

EXECUTIVE SESSION – 7:00 P.M. – Real Estate MINUTES

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REORGANIZATION MEETING
Board of Commissioners
Township of Haverford

JANUARY 4, 2010
MONDAY – 7:30 p.m.
Commissioners Mtg. Room

1. Opening of Meeting – Larry Gentile, Township Manager, opened the meeting

- a. Roll Call – Eight Commissioners were present at roll call (Mr. Connell was waiting to be sworn in):**

Present were: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity and Wechsler.

Also present were: Larry Gentile, Township Manager, Carl O’Fria, Jr., Township Auditor, James Byrne and Kelly Sullivan, Township Solicitors, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Mary Ann Del Pizzo, Human Resources Director, Chief Carmen Pettine and David Pennoni, Township Engineer.

- b. Opening Prayer led by Larry Gentile**

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

2. Swearing In Ceremony

Reappointed 2nd Ward Commissioner Mario Oliva was sworn in by the Honorable Robert Burke.

Reappointed 4th Ward Commissioner Dan Siegel was sworn in by the Honorable Lisa Laccianca.

Reappointed 6th Ward Commissioner Larry Holmes was sworn in by the Honorable John M. Fitzpatrick.

Appointed 8th Ward Commissioner Chris Connell was sworn in by the Honorable Lisa Laccianca.

Reappointed Township Auditor Carl O’Fria was sworn in by the Honorable Lisa Laccianca.

3. Nominations – President of the Board of Commissioners

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to nominate William F. Wechsler as President of the Board of Commissioners.

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

Roll Called. All Commissioners were in favor of Mr. Wechsler.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

4. Nominations – Vice President of the Board of Commissioners

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

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

Roll Called. All Commissioners were in favor of Mr. D’Emilio.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

5. Appointments – Administrative

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint the law firm of McNichol, Byrne and Matlawski as Township Solicitor for a one (1) year term to expire December 31, 2010.

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

Roll Called.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to reappoint David Rohde, Esquire as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2010.

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to close nominations.

Roll Called.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to confirm the Township Manager’s appointment of Pennoni Associates as Township Engineer, to expire December 31, 2010.

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to close nominations.

Roll Called.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

6. Resolution No. 1738-2010 Appointments – Boards and Commissions

Motion made by Commissioner Holmes and seconded by Commissioner to adopt Resolution No. 1738-2010 appointing the following Boards and Commissions.

Roll Called.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

7. Appointments

Civil Service Commission

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Janet Boccella to serve on the Civil Service Commission for a term of six (6) years to expire on December 31, 2015.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Friends of the Grange/Board of Managers

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to reappoint Anne Barnett to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner to reappoint Nils Nelson to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Judith Friend to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Health Advisory Board

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Eric Weest to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Henry Eichman to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner to appoint Judith Lalonde to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to reappoint Cecelia Helenski, DVM to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

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

Roll Called.

Commissioners Oliva, Heilmann, McGarrity, Connell, D’Emilio and Wechsler voted for Cecelia Helenski.

Commissioners Trumbull, Siegel and Holmes voted for Judith Lalonde.

Historical Commission

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint Mary Courtney to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2013.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Trumbull and seconded by Commissioner Oliva to appoint Stacey Mattox to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2013.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations on the four year terms.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Richard Walker to serve on the Historical Commission for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Suzanne Barucco to serve on the Historical Commission for a term of three (3) years to expire on December 31, 2012.

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to close nominations on the three year terms.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint W. Scott Winger to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to TABLE this appoint -_____ to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Chuck Reardon to serve on the Historical Commission for a term of one (1) year to expire on December 31, 2010.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Ice Skating Rink Advisory Board

Motion made by Commissioner Holmes and seconded by Commissioner Connell to reappoint Michael Romano to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Joe Noone to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to appoint Robert McGowan to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner Holmes to appoint Maria S. Ely to fill an unexpired three (3) year term on the Ice Skating Rink Advisory Board for a term to expire on December 31, 2011.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Library Board of Trustees

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to TABLE the following motion:

Motion: To appoint _____ to fill an unexpired three (3) year term on the Library Board of Trustees to expire December 31, 2010.

Roll Called to TABLE

Voting Yes to TABLE: Commissioners Oliva, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Voting No to TABLE: Commissioners Trumbull, Siegel and Holmes.

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to appoint Gary Zlotnick to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Bridget Cuffia to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to appoint Robert Cohen to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

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

Roll Called.

Commissioners Oliva, Heilmann, McGarrity, Connell, D’Emilio and Wechsler voted for Robert Cohen.

Commissioners Trumbull, Siegel and Holmes voted for Bridget Cuffia.

Parks and Recreation Board

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to reappoint Rich Caroto to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2014.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Planning Commission

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Paul D’Emilio, Esq. to serve on the Planning Commission for a four (4) year term to expire on December 31, 2013.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Matthew Heckendorn to serve on the Planning Commission for a four (4) year term to expire on December 31, 2013.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Senior Citizen Advisory Council

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one (1) year to expire on December 31, 2010.

WARD 1	TABLED
WARD 2	TABLED
WARD 3	Janice Duffin
WARD 4	Harry Hollingsworth
WARD 5	Nancy Cram
WARD 6	Joanne Gattone
WARD 7	Joan Coogan
WARD 8	Betty Hunt
WARD 9	Joseph Zimmerman, Sr.

Shade Tree Commission

Motion: To appoint Jeanne Angell to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2014.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Vacancy Committee

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Christopher Lerario to serve on the Vacancy Committee for a term of one (1) year to expire on December 31, 2010.

Commissioner Holmes made a motion to TABLE this appointment which was seconded by Commissioner Trumbull until further clarification of what this individual would do.

Roll Called.

Commissioners Oliva, Heilmann, McGarrity, Connell, D’Emilio and Wechsler voted NO to Table.

Commissioners Trumbull, Siegel and Holmes voted YES to Table.

6-3 NO to Table.

Commissioner Holmes made a motion to appoint Bill Toal to serve.

Original motion needed to be voted on after the Table vote.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Vacancy Property Review Committee

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to appoint Kent Gough to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2014.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Zoning Hearing Board

Motion made by Commissioner Oliva and seconded by Commissioner Oliva to reappoint Robert Kane to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2014.

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

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

7. Resolution No. 1735-2010

Township Meetings

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to adopt Resolution No. 1735 -2010 giving public notice of date, time, and place of meetings held by the Board of Commissioners and the various Boards and Commissions of the Township of Haverford for the year 2010.

*Commissioner Oliva indicated that Parks and Recreation Board meets at 7:30 p.m.

**The Board would also like indicated Monthly Work Sessions.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

8. Adjournment

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MINUTES

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

**January 11, 2010
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, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.**

Commissioner Holmes arrived at 7:45 p.m.

Also present were: Lawrence J. Gentile, Township Manager, Carl O’Fria, Township Auditor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Kelly Sullivan, Esquire, Township Solicitor, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police and Dave Pennoni, Township Engineer.

- b. Opening prayer led by Lawrence J. Gentile**
- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Presentation – 2010 Census

Representatives from the Census Bureau were present to describe the upcoming census and how it is very important that residents cooperate. They are also hiring seasonal employees. Jobs are still available. The census is to begin March of 2010.

Mr. Gentile indicated that this is an important issue for Haverford Township. This will affect what amount the Township receives in Liquid Fuels money.

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

Mr. Houseworth – 129 Landover Road

Mr. Houseworth also spoke about the importance of doing the census. He also spoke about Commissioner expenses.

Richard Thau – Director of the Library

Mr. Thau highlighted the good changes the Library is undergoing.

Brian McGoff – 1335 Maryland Avenue

Mr. McGoff is on the Board of Trustees. He indicated that the Library is an asset to the community – residents have access to materials and technology.

END OF REGISTERED SPEAKERS

Open Forum

Judy Clemens – 27 West Hillcrest Road

Ms. Clemens indicated that she is against Ordinance P29.

Joe Clemens – 27 West Hillcrest Road

Mr. Clemens is also against this Ordinance.

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned the Audit firm item on the agenda and voiced his concerns on the vehicle purchases and who puts the decals, etc. on the vehicles?

END OF OPEN FORUM

Responses to Citizens Forum by Mr. Wechsler

Mr. Wechsler thanked everyone for their comments.

Mr. Wechsler stated the Board would be voting shortly on Ordinance P29.

Mr. Wechsler stated that after the vehicles are purchased by the Township, the Vehicle Maintenance Department takes care of putting decals and loading the vehicles.

Roll Called.

****5. Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to move Item 10 of the agenda forward. All Commissioners were in favor.**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to suspend further action on proposed Ordinance No. P29-2009 and cancel the February 8, 2010 Public Hearing scheduled for consideration of the said ordinance.

Roll Called.

6. Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to approve the following warrants:

G.F. P/R Warrant No. 314	in the amount of	\$ 576,322.17
G.F. & S.F. P/R Warrant No. 500	in the amount of	\$ 765,811.16
G. F. Bus. Warrant No. 800	in the amount of	\$2,626,963.39
S.F. P/R Warrant No. 412	in the amount of	\$ 27,093.17
S.F. Bus. Warrant No. 799	in the amount of	\$ 166,501.24
Comm Dev. Warrant No. 1-10	in the amount of	\$ 84,993.00
Comm Dev. Warrant No.34114R	in the amount of	\$ 59,378.40
Skateboard Park Warrant No.1-10	in the amount of	\$ 1,615.00
Cable Access Warrant No. 1-10	in the amount of	\$ 96.25

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

7. Resolution No. 1740 – 2010 -Township Manager/Secretary Reappointment

Motion made by Commissioner D’Emilio and seconded by Commissioner Heilmann to adopt Resolution No. 1740-2010 authorizing the President of the Board of Commissioners to execute the employment agreement with Larry Gentile as Township Manager/Secretary for a period of two years and one month effective January 1, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

**8. Ordinance No. P34-2009 Amendment Chapter 165 – Local Taxpayers
Bill of Rights (2nd Reading)**

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P34-2009 amending Chapter 165, Local Taxpayer’s Bill of Rights.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

9. Ordinance No. P1-2010 Parking Meter Rates/Fines (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P1-2010 amending parking meter rates and violation fines.

**Commissioner Trumbull asked to amend the Fire Zone Fine to \$50.00
Commissioner D’Emilio accepted the amendment.**

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Voting No: Commissioner McGarrity.

9. Ordinance No. P2-2010

Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P2-1010 establishing traffic restrictions on the highways:

establish No Parking Anytime Zone on:

The west side of Merwood Lane, 60 feet north of Eagle Road

establish Parking Time Limited:

15 minute increments on the east side of Allston between Brookline and Sagamore Road during the hours of 8 am to 4 pm during weekdays.

establish Parking of Commercial Vehicles over 8,000 lbs PROHIBITED on:
the 300 block of Davis - at all times.

The Unit Block of East Wilmont – at all times.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

10. Resolution No. 1737-2010

Destruction of Finance Records

Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt Resolution No. 1737-2010 in accordance with the Municipal Records Manual authorizes the disposition of financial records.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Voting No: Commissioner McGarrity.

11. Resolution No. 1739-2010

Mowing Agreement

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 1739-2010 authorizing Agreement with the Commonwealth of Pennsylvania to be responsible for mowing 34 state route acres.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Resolution No. 1741-2010

Municipality’s Professional Consultants Fees

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Resolution No. 1741-2010 amending Professional Consultants fees for the year 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Contract Awards

Finance Department - Bee, Bergvall & Company

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to confirm that Bee, Bergvall & Company, Certified Public Accountants will audit the financial statements of the governmental activities, business-type activities, each major fund, and the aggregate remaining fund information, which collectively comprise the entity’s basic financial statements of Haverford Township as of and for the year ended December 31, 2009.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Police Department – Towing/Impound

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to award the Impound Yard Operator contract to both Brendan’s Collision Service, 210 W. Hillcrest Avenue, Havertown, PA and Direct Paint and Collision, 100 N. Eagle Road, Havertown, PA - meeting the Police Department requirements as a Township Impound Yard Operator.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to award the Duty Tow contract to both Bob and Joes Towing, LLC, 1000 N. Eagle Road, Havertown, PA and Ardmore Auto Care, 2550 Haverford Road, Ardmore, PA - meeting Haverford Township Code, 175-65.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Police/Paramedic Departments Vehicles

Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to authorize the purchase of three Crown Victoria Police Interceptor Marked from Warnock Fleet and Leasing, East Hanover, New Jersey, under State of Pennsylvania CoStars Contract #013-024 in the amount of \$69,328.11, one Police Ford Expedition in the amount of \$29,199.49 and a Paramedic purchase of one Ford Expedition in the amount of \$29,199.49.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

15. Continuation of Citizens' Forum - Non-Agenda Items

Freedom Playground representative stated a fundraiser will be held on January 22nd at P. J. Henry's. The playground will be built from April 20th through the 25th. Volunteers can go to www.freedomplay.org to help them build.

Al Austin – Haverford Hawks President

Mr. Austin thanked the Board with regard to moving forward with the Skatium project.

Mr. Pennoni indicated that the Specs are being prepared for Request for Proposals.

16Commissioner Holmes asked to continue with Old Business regarding the Library Board of Trustees appointment.**

Commissioner Holmes made a motion to appoint Bridget Cuffia to fill the unexpired term to expire December 31, 2010. Motion was seconded by Commissioner Siegel.

Commissioner Heilmann made a motion to appoint Angela Gasparro.

Discussion began as to whether or not the Board could even make this appointment tonight. They went into recess until Solicitor could provide a legal opinion.

Opinion of Counsel is to withdraw this motion and vote to place this item on tonight's agenda. All Commissioners were in favor.

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Bridget Cuffia to fill the unexpired term on the Library Board to expire December 31, 2010.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Angela Gasparro.

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

Roll called.

Commissioners Oliva, Heilmann, McGarrity, Connell and Wechsler voted for Angela Gasparro.

Commissioner Trumbull, Siegel and Holmes voted for Bridget Cuffia.

Commissioner D’Emilio abstained.

16. Other Business

Commissioner Oliva – 2nd Ward Commissioner

Nothing to report.

Commissioner Trumbull – 3rd Ward Commissioner

Nothing to report.

Commissioner Siegel – 4th Ward Commissioner

Commissioner Siegel also highlighted the Freedom Playground Fundraiser.

Commissioner Siegel announced that the Chester Ridley Crum Watershed Association with Habitat Resource Network of Southeast PA and Penn State Brandywine will welcome Mark Gallagher to speak on “Natural Landscaping of Stormwater Bins” on Sunday, February 7, 2010 – 2-3:30 p.m. – Penn State Brandywine Campus, Media, PA. This is free and is open to the public.

Commissioner D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that the next Billboard Meeting is scheduled for January 21, 2010 at 7 p.m. in Lynnewood School.

Commissioner D’Emilio will be holding a 1st Ward Resident Meeting either the end of January or beginning in February. Townwatch will be a major topic.

Commissioner Holmes – 6th Ward Commissioner

Nothing to report.

Commissioner McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that Andrea Broido did a fabulous job singing at the Grange. Over 60 people attended.

Commissioner McGarrity thanked Lori Widdop for all the hardwork involved in researching Ord. P29-09.

Commissioner Connell – 8th Ward Commissioner

Nothing to report.

Commissioner Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that on January 28th, Upper Darby Township will be holding a Zoning Hearing Board Variance Meeting. A 106 foot Cell Tower could be built on the Upper Darby side of the Pilgrim Garden section – opposite Haverford Township.

Commissioner Wechsler said that Ed Pratt could provide his Words of Wisdom.

17. Adjournment

MINUTES

DVD is available in the Township of Haverford Library

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

**February 8, 2010
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting

- a. Roll Call – William F. Wechsler, President, opened the meeting.

Roll called: 8 Commissioners were present at roll call: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Trumbull was absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon-Widdop and Tim Denny, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police, Victor Berg, Deputy Paramedic Director, David Brooman, Esquire, Special Counsel and Chuck Faulkner, Pennoni Associates.

- b. Opening prayer by Sr. Margaret – St. Raphaela Retreat House

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

2. Proclamation – PECO Employees – Ralph Brown Bob Fowler Keith Thomas

Commissioner Wechsler presented PECO employees their proclamations.

**Patrick Donovan
Commissioner Siegel presented Patrick Donovan his proclamation.**

3. Presentation by: David Brooman, Esquire

Mr. Brooman provided an update on the progress which is being made with the YMCA. He is recommending moving forward with the lease. The Y is requesting demolition begin in July of this year and rent to begin October 2012.

The approval of the lease will be on the Agenda in March.

4. Commissioner's Property Review Committee Update Presentation

Commissioner Dan Siegel, Chair, indicated that the committee has been evaluating township owned buildings. A PowerPoint presentation was provided.

Lori Hanlon Widdop and Gary Bogossian are also on the committee.

Conclusions: The Township Administration Building on Darby Road is 100% over capacity, the Police Department is also 100% over capacity. The Recreation Building on Glendale Road, the Public Works Yard – over 230 years old, and township owned Historical Buildings are also included in the review.

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

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned the cost of health care.

Christine Caparro – the Skatium

Ms. Caparro wants the Skatium BID to go out and work to begin March 31st.

Al Austin – President of the Haverford Hawks – the Skatium

Mr. Austin stated that the Skatium is utilized by all individuals. He provided the Itinerary for the Hawks.

Peter Hickman – 134 Marple Road

Mr. Hickman complemented the Commissioners on choosing Kimmel Bogrette.

Mr. McClatchy – The Rec Center

Mr. McClatchy is excited about the Recreation Center and is encouraging the Board to move forward.

END OF REGISTERED SPEAKERS

Open Forum

Jan Marie Rushforth – DVCA

Mrs. Rushforth highlighted all upcoming clean ups – Darby Creek and down at the Grange.

Mr. Houseworth - YMCA

Mr. Houseworth asked what will be the return on investment.

He also questioned Resolution No. 1747-2010 and asked why the Township can't use the School District mower rather than buying a new one.

Responses by Commissioner Wechsler

Commissioner Wechsler thanked everyone for their comments.

Commissioner Wechsler stated that the Township is on track with the Skatium. BIDS are due March 3rd and will be awarded March 8th.

In response to Mr. Houseworth's comment on working with the School District – the Township and District are separate entities.

**5. Approval of Minutes Reorganization Meeting – January 4, 2010
Regular Meeting – January 11, 2010**

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to approve the Reorganization Meeting Minutes of January 4, 2010 and the Regular Meeting Minutes of January 11, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D'Emilio was absent from vote.

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to Approve the following warrants:

G.F. & S.F. P/R Warrant No. 501	in the amount of	\$ 601,831.54
G. F. Bus. Warrant No. 802	in the amount of	\$1,220,233.00
G.F & S.F. P/R Warrant No. 502	in the amount of	\$ 546,927.53
S.F. Bus. Warrant No. 801	in the amount of	\$ 238,786.87
Comm Dev. Warrant No. 3-10 – 4-10	in the amount of	\$ 96,927.10
Cable Access Warrant No. 2-10	in the amount of	\$ 1,059.94

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D’Emilio was absent from vote.

****Commissioner Wechsler asked the Board for their approval to move Item #15 up because Mr. Dunleavy was available for any questions. All were in favor.**

****15. Resolution No. 1746-2010 Application for HUD Funds**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 1746-2010 approving the final allocations of funds for the 36th Year Community Development Program; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of the Resolution.

Roll Called.

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

7. YMCA Lease Authorization – Commissioner Wechsler indicated that the Board can skip over this item. Mr. Brooman already is aware to move ahead.

Motion: To authorize David Brooman, Esquire, to move ahead with the Lease Agreement with the YMCA.

8. Ordinance No. P1-2010 Parking Meter Rates/Fines (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P1-2010 amending parking meter rates and violation fines.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, Connell and Wechsler.

Voting No: Commissioners McGarrity and D’Emilio

9. Ordinance No. P2-2010

Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P2-2010 authorizing traffic restrictions on the following highways:

establish No Parking Anytime Zone on:

The west side of Merwood Lane, 60 feet north of Eagle Road

establish Parking Time Limited:

15 minute increments on the east side of Allston between Brookline and Sagamore Road during the hours of 8 am to 4 pm during weekdays.

establish Parking of Commercial Vehicles over 8,000 lbs PROHIBITED on:

the 300 block of Davis - at all times.

The Unit Block of East Wilmont – at all times.

Roll Called.

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

10. Resolution No. 1735-2010

Meeting Schedule Amendment

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to amend Resolution No. 1735-2010 to add the monthly Historical Commission Meetings to be held on the 3rd Monday of each month at 7:00 p.m. in the Commissioner’s Meeting Room, 2325 Darby Road, Havertown, PA.

Roll Called.

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

11. Resolution No. 1742–2010

Fee Schedule for Public Services

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1742-2010 revising certain costs for public services.

Roll Called.

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

12. Resolution No. 1743-2010 PA Emergency Management Services

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1743-2010 approving, adopting and placing into immediate effect the Emergency Operations Plan of the Township of Haverford.

Roll Called.

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

**13. Resolution No. 1744-2010 Act 511 Rules/Regulations
Business Privilege and Mercantile Tax
And Regulations**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 1744-2010 accepting Act 511 Rules/Regulations for the Business Privilege and Mercantile Tax Ordinances.

Roll Called.

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

14. Resolution No. 1745-2010 Subdivision – 1600 Ashton Road

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1745-2010 approving the final Minor Subdivision Plan for the property located at 1600 Ashton Road subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

16. Resolution No. 1747-2010

Finance – Business Taxes Policy Statement

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1747-2010 approving a Haverford Township Policy Statement giving authority to the Township Manager and Finance Director in matters of business taxes.

Roll Called.

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

17. Resolution No. 1748-2010

Lot Line Change – 738 and 726 Lawson Ave.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1748-2010 approving the recommendations and findings of the Planning Commission are hereby adopted and the Lot Line Change Plan for 738 and 726 Lawson Avenue submitted by Simpson, Bailey, Hammer and Budnick, dated December 1, 2009 is approved subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

Commissioners broke for Executive Session

18. Appointments

Senior Citizen’s Advisory Council

Ward 1 Peg Giagamucci

Ward 2 TABLED

Historical Commission

Motion made by Commissioner Oliva to appoint Maria Whalen to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

All Commissioners were in favor.

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

Health Advisory Board

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Judith LaLonde to fill the unexpired five (5) year term on the Health Advisory Board to expire December 31, 2013.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Anne Reilly.

Roll Called.

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

19. Contract Awards

Public Works Department

89 Octane Gasoline and Fuel Oil Contract

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to award the 89 Octane Gasoline and Fuel Oil Contract to Superior Plus Energy (SUNOCO), Aston, PA - submitting the lowest responsible bid.

Roll Called.

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

Voting No: Commissioner McGarrity

Purchase of 1 New Holland W130B Articulated Loader

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to authorize the purchase of 1 New Holland W130B Articulated Wheel Loader, from Cherry Valley Tractor Sales, Marlton, NJ, under Pa State Contract 2420-02, in the amount of \$115,172.00, 1 Craig Hydraulic Coupler with 2.5 yard bucket and bolt on edge in the amount of \$13,950.00 and 1 Tink 720 Claw Bucket with female Craig Coupler in the amount of \$16,765.00.

Roll Called.

Voting Yes: Commissioners Siegel, Heilmann, Holmes, D’Emilio and Wechsler

Voting No: Commissioners Oliva, McGarrity and Connell

Recreation Department

John Deere 1600 Series II Turbo Wide-Area Mower

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the purchase of 1 John Deere 1600 Series II Turbo Wide-Area Mower, from The Niemeyer Corporation, Newtown, Squire, PA, under PA State Contract 2420-01, in the amount of \$45,337.00.

Roll Called.

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

Voting No: Commissioner McGarrity

20. New business

Commissioner D’Emilio asked that he could put the first reading of Ordinance No. P3-2010 on the Agenda tonight. – Revising and Supplementing the provisions of Chapter 157, Streets/Sidewalks by prohibiting the placement of snow in the streets and sidewalks. Fine will also be enforced if found guilty.

Commissioner Siegel asked that the word Magisterial be inserted before District Justice.

All Commissioners were in favor.

Roll Called.

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

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

Ms. Crawford – 3000 Darby Road

Ms. Crawford thanked Public Works for the great snow removal job they did.

Scout Alvare – 134 Hastings Avenue – Boy Scout Troop #144

Mr. Alvare announced that it will be the 100th Anniversary of the Boy Scouts of America. He is in total agreement with the Environmental Center and the Recreation Center.

Maria Pardini – 815 Woodland Drive – Freedom Playground Coordinator

Other Business

Commissioner Oliva – 2nd Ward

Commissioner Oliva commended the Public Works Department for the fantastic job they did.

Commissioner Siegel – 4th Ward

Commissioner Siegel thanked the Library and Lynnewood School for their support and fundraising efforts for the Haitian people.

Commissioner Heilmann – 5th Ward

This Thursday evening, Lower Merion will be holding another Billboard Case. Commissioner Heilmann asked if Jim Byrne's office attend the meeting.

February 12th will be a Relay for Life Fundraiser at Barnaby's from 7-10 p.m. Coopertown Traveling Zoo will be held on February 21st from 3-5 p.m. in the Cafeteria area at Coopertown School.

Billy Lake Fundraiser will be held on February 26th at the Knights of Columbus on Route 252.

Commissioner D’Emilio – 1st Ward

Commissioner D’Emilio also thanked the snow crew.

Commissioner D’Emilio will hold his Resident Meeting on February 17th at 7 p.m. – Manoa Fire House. – Topics: Townwatch and a Billboard update.

Commissioner D’Emilio also gave an update on the RHM Tank. An additional line is needed and not a temporary tank. The best location for this is the Marple Transfer Station.

Commissioner Holmes – 6th Ward

Commissioner Holmes announced that on February 22nd, Tree huggers will be meeting at Peabody’s Pub.

Commissioner Holmes announced that Haverford Middle School and Paxon Hollow competed for the Potters Cup. They raised over \$30,000 for Alex’s Lemonade Stand. The Middle School did win.

Commissioner Holmes urged those that may have older neighbors on their street to please check in on them. – Another storm is coming.

Commissioner McGarrity – 7th Ward

Commissioner McGarrity thanked all those involved in snow removal in the 7th Ward; especially Brookline Boulevard.

He is glad that we are making progress with the Skatium.

Commissioner Connell – 8th Ward

Commissioner Connell said that the Grange Estate is looking for volunteers.

Commissioner Connell has met with residents in the area of Chatham Park School regarding children drop offs and pick ups.

Commissioner Connell suggested with the kids being off from school – go to the Skatium and skate.

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Larry Gentile – Township Manager

**Mr. Gentile said that so far the Township is over budget \$200,000.
He also checked with Marple and they are over budget \$100,000.**

Commissioner Wechsler – 9th Ward

**Commissioner Wechsler thanked all the Fire Companies and asked that residents try
and locate covered up snow fire hydrants.**

Once again, Commissioner Wechsler thanked Patrick Donovan.

22. Adjournment

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

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

**March 8, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. **Opening of Meeting** – Mr. Wechsler opened the meeting and stated that the Board met in Executive Session last week to discuss a real estate matter.

Mr. Wechsler stated that Special Counsel for the Township, David Brooman, will be attending a bit later to discuss the YMCA Lease and with the possibility of the Board taking action.

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

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Lori Hanlon-Widdop and Tim Denny, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Haverford Police Department, David Pennoni and Chuck Faulkner, Pennoni Associates and David Brooman, Esquire, Haverford Township Special Counsel.

- b. Opening Prayer by Reverend Ryan Whitley
- c. Pledge of Allegiance led by Chief Pettine

Pennoni Associates received a Proclamation from the Township for their work in finding, applying for and receiving a \$1,000,000 grant for the Wynnefield Drive issue.

2. **Presentation by the Haverford Partnership for Economic Development Corporation**

*Commissioner Siegel indicated that he received a note from Brendan Goggan stating there was a miscommunication in scheduling and this presentation would be rescheduled at a later date.

3. **YMCA Lease Agreement** – to be discussed later in the evening.
4. **Citizen’s Forum** – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only

Mike Levin – 414 Mill Road

Mr. Levin spoke on the Billboard issue, the YMCA, gym competition and costs. Where is the site plan?

Larry Chrzan – 408 Strathmore Road

Mr. Chrzan spoke on Commissioner McGarrity's expense reports and mileage.

Allen Geiger – 5 Lee Circle

Mr. Geiger is glad the Community Center is on the agenda and that the Township received extra money from the developer for the environmental center.

Victor Donnay – 117 Rodney Circle

The vision of the Haverford Reserve is almost realized.
Some of Dr. Donnay's students are also going to put together a report to see what the cost would be and the future return to use geothermal energy and/or solar panels on the Community Center.

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned Phase II and Phase III.
The Township should not consider giving relief to AQUA
Mr. Houseworth thanked Commissioner Siegel for presenting a proclamation to Patrick Donovan.

END OF REGISTERED SPEAKERS

Open Forum

Mike Levin – 414 Mill Road

Mr. Levin spoke on the Superfund Site and the YMCA

Jan Marie Rushforth – 3700 Darby Road

Great possibilities for Haverford Reserve. Jan Marie questioned Item #14

Peter Hickman – 134 Marple Road

Mr. Hickman said to build the Environmental Center now.

Louisa Crawford – Darby Road

Ms. Crawford is encouraged by the progress being made at the Community Center. She also supports a green building.

Mr. Houseworth – 129 Landover Road

Mr. Houseworth would like to see a professional group hired to run the Skatium.

The following four individuals all support the Community Center/Environmental Center: Elizabeth Luft, Mr. Campbell, Francis Alvarez and Michele Alvarez.

END OF OPEN FORUM

Responses to Citizens Forum

Mr. Brooman will be giving an update on the YMCA. 80% of memberships come in from within two miles. Two hundred jobs can be created.

To all Recreation people: The Board is looking to do what's best with the money. They want to get it right.

5. Approval of Minutes - Regular Meeting of February 8, 2010

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of February 8, 2010.

Commissioner Siegel asked to add that the Police Department is also over 100% capacity and not overcrowded.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Commissioner Trumbull abstained.

Commissioner D'Emilio was absent from vote.

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to approve the following warrants:

G.F. & S.F. P/R Warrant No. 503	in the amount of	\$ 620,367.11
G. F. Bus. Warrant No. 904	in the amount of	\$1,196,802.86
G.F & S.F. P/R Warrant No. 504	in the amount of	\$ 622,313.09
S.F. Bus. Warrant No. 803	in the amount of	\$ 502,087.77
Comm Dev. Warrant No. 5-10		
6-10R	in the amount of	\$ 55,004.66
Cable Access Warrant No. 3-10	in the amount of	\$ 93.24

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

7. AQUA Relief Request

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to approve AQUA Pennsylvania’s Relief Request from the required Permit Fees for larger projects.

Discussion began among the Commissioners concerning AQUA’s request and other fees. Township Solicitor’s opinion is to do more research.

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

All Commissioners agreed to TABLE.

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

8. Phase II Kimmel Bogrette - Haverford Reserve Active Recreation Environmental Center

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to authorize Kimmel Bogrette Architects to begin the design development phase of the Haverford Recreation Environmental Center at a cost of \$100,500.00.

Discussion began concerning the two \$500,000 grants from the state. The annual cost to run the Community Center and potential revenue from programs.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes, D’Emilio and Wechsler.

Voting No: Commissioners Heilmann and Connell

Commissioner McGarrity was absent from vote.

****Item #3 YMCA Lease Agreement**

David Brooman, Esquire, brought the final Lease Agreement with the YMCA. Mr. Brooman indicated that this is a 25 year lease. The Y will construct two pools - one competitive and one recreational. They are responsible for all expenses – including demolition, lifting of tanks and removal of all asbestos. Unfortunately, the initial July 1st demolition date is changed to December 1st (contingent to financing and the acquisition of PECO Parcel). After the 25 years, the Y can turn the property back over to the Township. Construction would begin in 2012 and rent – 2013.

Commissioner Wechsler opened the floor for public comment - just on this item.

Mr. Levin stated that the building will be built on a site that does have problems. No indication of approved funding. He also spoke about EPA.

Jan Marie Rushforth is in favor of the Y but is concerned about the financials.

Mr. Houseworth wants to know how much did we invest in this project and what is the return?

Mr. Ed Pratt is concerned about the timing – December 1st. There are negative factors – weather, darkness.

Mr. Hickman said for everyone to stay positive. The economy will get better. Jobs will be created and money will be coming into the Township.

Motion was made by Commissioner Holmes and seconded by Commissioner Heilmann to add the first reading of the Lease Agreement with the YMCA.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Voting No: Commissioner D’Emilio

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P5-2010 – entering a Ground Lease by and between the Township of Haverford, Landlord and the YMCA of Philadelphia & Vicinity, as Tenant.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Voting No: Commissioner D’Emilio

9. Ordinance No. P3-2010

**Revising Chapter 157 – Streets & Sidewalks/
Prohibiting the Placement of Snow in the
Streets and Sidewalks (2nd Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P3-2010 by Revising Chapter 157 – Streets & Sidewalks by Prohibiting the Placement of Snow in the Streets and on Sidewalks.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

Voting No: Commissioners Oliva and McGarrity

10. Ordinance No. P4-2010

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P4-2010 authorizing traffic restrictions/removals on public highways:

REMOVE a “SPECIAL PURPOSE PARKING SPACE” on the following highway:

For the property located at 101 Strathmore Road (sign located at the entrance of the property located on Beverly Road)

ESTABLISH “No Parking on the 600 Block of Malvern Road from 65 feet on Malvern in a westerly direction from Maple Shade to 95 feet on Malvern Road.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

11. Resolution No. 1749-2010 Establishment of Fee for DVD’s of Commissioner Meetings

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1749-2010 establishing a fee for copies of Commissioner Meetings on DVDs. The cost will be \$35.00 per DVD.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Resolution No. 1750-2010 Intent Resolution – The Skatium

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 1750-2010 declaring official intent with respect to reimbursements from proceeds of bonds, notes or other indebtedness of temporary advances made for capital expenditures and related matters; providing for severability; setting forth an effective date.

Commissioner Holmes suggested that the motion include the sentence: up to and not exceeding \$1,500,000.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Resolution No. 1751-2010 NextG – Right of Way Use Agreement

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 1751-2010 authorizing the Township Manager to execute the Right of Way Agreement with NextG Networks of New York.

The following conditions will be incorporated into the Resolution: upon the Township receiving the required certificates of insurance, the annual \$190. fee, a copy of NextG or the licensed carrier's FCC license and receipt of the master pole attachment agreement which authorizes NextG to occupy the identified utility poles.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Holmes, McGarrity, Connell and Wechsler.

**Voting No: Commissioners Oliva and Heilmann
Commissioner D'Emilio was absent from vote.**

14. Contract Awards

The Grange – Long Barn Roof

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Grange Estate Long Barn Roof Replacement contract to Jim Miller Roofing, Lansdowne, PA, in the amount of \$45,313.75.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Commissioner D'Emilio was absent from vote.

The Skatium

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Skatium Ice Replacement contract to Emcor Services Fluidics of Philadelphia, Pa, in the amount of \$778,691.00, submitting the lowest responsible bid.

Roll Called.

Voting Yes: Commissioner Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

Commissioner D'Emilio was absent from vote.

The Community Center

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to reject all bids for the Phase III – Site Buildings and Amenities at the Haverford Reserve Active Recreation Facility - with the understanding that the construction of the dugouts and configuration of the facilities are currently being reconsidered.

Roll Called.

**Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.
Commissioner D’Emilio was absent from vote.**

Haverford Township Home Improvement Program Contractors

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve Anthony Dunleavy’s, Dunleavy Associates, recommendations of the following contractors for the Community Development Block Grant and Home programs in accordance with the published Request for Proposals and subsequent evaluations for 2010-2013:

**Public Improvement – Pennoni Associates
Streets – Catania Engineering Associates, Inc.
Rehabilitation Technical – Pennoni Associates, Inc. as primary provider
Lead Testing – Leadco Environmental, Inc. as primary provider
Title Services – Security Search & Abstract Company, Inc.**

Roll Called.

**Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.
Commissioner D’Emilio was absent from vote.**

15. Appointment

Senior Citizen’s Advisory Board – 2nd Ward Representative

Commissioner Oliva appointed Mr. Jack Dougherty as the 2nd Ward Representative.

16. Continuation of Citizens Forum - Non-Agenda Items

Ed Pratt – 22 Kathmere Road

Mr. Pratt spoke about Abraham Lincoln – Malice towards none – Charity for All.

Ann Phillips – Freedom Playground

The playground will be built – April 20th – 25th.

\$113,000 has been raised through fundraising; in addition to the \$50,000 from the Township. \$30,000 has been promised.

Maria Pardini – 815 Woodland Drive

Mrs. Pardini is the volunteer coordinator and is seeking volunteers.

Roy Sandstrom – 61 Colonial Road

Mr. Sandstrom spoke on fiscal sanity. Do not keep the public in the dark

He thanked the Board for approving the contract for the Long Barn Roof Replacement.

Michele Alvarez – 134 Hastings

Mrs. Alvarez spoke on trash/recycling and hopes that more residents will put a better amount of trash into recycling. She is requesting that the trash haulers do not go against policy.

Mr. Houseworth – 129 Landover Road

Mr. Houseworth asked about surety bonds.

17. Other Business

Mario Oliva – 2nd Ward Commissioner – nothing to report.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull stated that the Hathaway Lane Bridge work will begin in a couple of weeks.

Dan Siegel, Esquire, - 4th Ward Commissioner

Commissioner Siegel indicated that he received a note from Brendan Goggan stating there was a miscommunication in scheduling and this presentation would be rescheduled at a later date.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann gave a list of upcoming activities happening in his ward:

Coopertown T-Ball needs more players. Visit www.coopertown-tball.com.

March 20th – 9-12 – Coopertown Used Clothing Sale

March 21st – Dodge Ball Fundraiser for Cystic Fibrosis

April 3rd – Easter Egg Hunt

April 10th – St John Neumann Garage Sale

April 11th – Kevin Cain Run/Walk

Mr. Heilmann congratulated Haverford's Swimming Team members.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio stated that Home Depot will donate materials and staff for Freedom Playground. He will set up a meeting with them.

Commissioner D'Emilio received an email from Representative Vitali on the tank issue. He was not able to get in touch with other municipalities.

Commissioner D'Emilio asked that the potholes in the streets be repaired.

Commissioner D'Emilio is working on a Town watch in the 1st Ward.

The next Billboard Meeting is scheduled for April 8th.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes indicated that FEMA Representatives and Insurance Specialists would be available on March 16th to meet with Wynnefield Drive residents (appointment only). Residents are to call – Gloria Cugini at 610-446-1000 ext. 232.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced the upcoming Brookline Fire House – Pancake Breakfast on March 21st – 7 to 1 p.m.

Commissioner McGarrity thanked everyone for the concern and they showed toward his wife, Fran.

Chris Connell – 8th Ward Commissioner

Commissioner Connell congratulated Haverford Varsity Hockey Team for winning the championship the sixth year in a row.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civil Association will hold their Easter Egg Hunt on March 20th.

18. **All were in favor to adjourn.**

LIBRARY INTERVIEW – 6:45 p.m.

EXECUTIVE SESSION – 7:00 PERSONNEL ISSUE

MINUTES

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

**April 12, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Wechsler opened the meeting and indicated that the Board of Commissioners met in Executive Session prior to this meeting to discuss a personnel matter.

a. Roll Call – All Commissioners were present at roll call:

Present were: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Pennoni Associates

b. Opening Prayer led by Rev. Jim McIntyre

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamation – League of Women Voters –

Commissioners Heilmann and Siegel presented a Proclamation to two members of the League

Dr. Korényi-Both – former Health Advisory Board Member –

Commissioners McGarrity and Connell read a Proclamation (which will be mailed to Dr. Korenyi-Both)

3. Township Auditor Update – Mr. O’Fria was absent

4. Board of Commissioners Committee Update – if any updates

Commissioner D’Emilio said that the issues at the compost farm are 110% better. Mulch should be available to residents in June.

Commissioner McGarrity stated that the majority of the other Townships in Delaware County oppose Billboards.

**5. Citizen's Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

Registered Speakers

Mike Levin – 414 Mill Road

Mr. Levin indicated that residents have not seen the final lease agreement with the YMCA. The soil and ground water are contaminated.

Richard Houseworth – 129 Landover Road

Mr. Houseworth questioned the amount of the Bond.
Mr. Houseworth also questioned the need for two solar parking meters that cost \$14,000.

Jan Marie Rushforth – Darby Creek Valley Association

The creek will be cleaned up April 24th; as well as Merry Place.
Arbor Day at the Grange will be the 17th from 1-4 p.m.
May 1st is the 100th Anniversary of the Greenway.

END OF REGISTERED SPEAKERS

Open Forum

Richard Houseworth – 129 Landover Road

Mr. Houseworth wants to know who is representing the residents during the upcoming employee contract negotiations?

How much is it costing the Township to operate the Police Substation located in the Manoa Shopping Center?

Mike Levin – 414 Mill Road

The Township insists on putting the Y on the Bubble Gum site.
There have been no committee reports.

END OF OPEN FORUM

Responses to Citizen's Forum

Mr. Wechsler indicated that the Board is taking the Bubble Gum Factory site very seriously. The Board is listening to engineers, DEP and EPA.

Mr. Holmes is pleased that the Township is making progress with the new parking meters. The new meters will be paid for from grant money received. Mr. Connell announced that in 2009, the Police Department collected around \$96,000. in meter fees.

Mr. Wechsler responded to Mr. Houseworth's question as to who represents the residents in employee contract negotiations. It is Mr. Gentile, the Township Manager with the help of legal counsel.

The Police Substation was donated to the Township - the Township pays nothing.

6. Approval of Minutes - Regular Meeting of March 8, 2010

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of March 8, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to approve the following warrants:

G.F. & S.F. P/R Warrant No. 505	in the amount of	\$ 582,104.13
G. F. Bus. Warrant No. 806	in the amount of	\$1,893,235.92
G.F & S.F. P/R Warrant No. 506	in the amount of	\$ 592,643.70
S.F. Bus. Warrant No. 805	in the amount of	\$ 159,069.44
Comm Dev. Warrant No. 710	in the amount of	\$ 43,376.50
Real Estate #410	in the amount of	\$ 12,912.95
Sewer Fund #410	in the amount of	\$ 2,871.08
General Fund #410	in the amount of	\$ 1,635.00

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

8. Ordinance No. P4-2010 Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P4-2010 authorizing traffic restrictions/removals on public highways:

REMOVE a “SPECIAL PURPOSE PARKING SPACE” on the following highway:

For the property located at 101 Strathmore Road (sign located at the entrance of the property located on Beverly Road)

ESTABLISH “No Parking on the 600 Block of Malvern Road from 65 feet on Malvern in a westerly direction from Maple Shade to 95 feet on Malvern Road.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

9. Ordinance No. P5-2010 YMCA Lease Agreement (2nd Reading)

Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P5-2010 authorizing a ground lease between the Township of Haverford and YMCA of Philadelphia & Vicinity, as Tenant.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, and Wechsler.

**Commissioner Holmes was absent from the vote.
Commissioner D’Emilio abstained.**

10. Ordinance No. P6-2010 Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P6-2010 authorizing traffic restrictions on public highways:

Special Purpose Parking Zones:

Establish:

In front of 602 Country Club Lane

In front of 519 Woodland Drive

Removal:

In front of 30 Fulmer Avenue

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

11. Resolution No. 1754-2010 Closing of Karakung Drive

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1754-2010 authorizing the closing of State Highway, Karakung Drive, on specified days and authorizing Deputy Chief, John Viola, designee to execute documents on behalf of the Township of Haverford with the Pennsylvania Department of Transportation.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

12. Resolution No. 1755-2010 April – Fair Housing Month

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 1755-2010 designating April as Fair Housing Month and to continue to promulgate fair housing objectives to whomever falls within the scope of the Fair Housing Act.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

13. Resolution No. 1756-2010

Public Hearing Announcement

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt Resolution No. 1756-2010 announcing that a Public Hearing shall be held on Monday, June 7, 2010 at 6:00 p.m. in the Commissioners Meeting Room, 2325 Darby Road, Havertown, PA for the purpose of modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 and 722.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

14. Resolution No. 1757-2010

Amend Settlement Agreement – the Quarry

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1757-2010 authorizing the President of the Board of Commissioners to execute an amended settlement agreement in reference to the land formerly known as the Llanerch Quarry.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

The Board was in favor of moving Item #15 to the end of the Agenda

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

16. Additional Donation towards Freedom Playground

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to donate an additional \$50,000 from the Haverford Reserve proceeds to help complete Freedom Playground.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

17. Appointment – Library Board of Trustees

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint Leslie Mastronardo to fill the unexpired three (3) year term which will expire December 31, 2010.

Motion made by Commissioner Trumbull and seconded by Commissioner Holmes to appoint Douglas McGee to fill the unexpired three (3) year term which will expire December 31, 2010.

Roll Called.

Commissioner Oliva	- Mrs. Mastronardo
Commissioner Trumbull	- Mr. McGee
Commissioner Siegel	- Mrs. Mastronardo
Commissioner Heilmann	- Mrs. Mastronardo
Commissioner Holmes	- Mr. McGee
Commissioner McGarrity	- Mrs. Mastronardo
Commissioner Connell	- Mrs. Mastronardo
Commissioner D'Emilio	- Mrs. Mastronardo
Commissioner Wechsler	- Mrs. Mastronardo

18. AQUA Relief Request

Motion made by Commissioner Oliva and seconded by Commissioner Connell to approve AQUA Pennsylvania's Relief Request from the required Permit Fees for larger projects.

The Board began a discussion concerning the fees.

Motion was made by Commissioner Siegel and seconded by Commissioner Heilmann to TABLE this request.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Roll Called.

19. Contract Awards/Purchases

Public Works Department

National Joint Powers Alliance – Participating Membership Agreement

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the Township of Haverford (Applicant) to be a participating member of NJPA with contract purchasing benefits.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

1 Altec LRV60 – E70 Aerial Device – Chip Dump Body and 2011 International 7300 4x2

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the purchase of 1 Altec LRV60 – E70 Aerial Device – Chip Dump Body and 2011 International 7300 4x2 under National Joint Powers Alliance (NJPA), Contract #081209, from Altec Industries, Inc, Plains, PA, in the amount of \$155,703.00.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

The Skatium

Dehumidifier

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to award the contract for a dehumidifier at the Skatium to Devine Brothers, King of Prussia, PA, in the amount of \$252,000.00 - submitting the lowest responsible bid.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Police Department – Parking Enforcement

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to purchase two (2) Stelio Solar Powered Parking Meters from DEVO & Associates, Voorhees, NJ, in the amount of \$ 14,970.00, submitting the lowest responsible quote. Grant money will purchase this equipment.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Paramedic Department – Pole Barn for Paramedics Garage

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to purchase a 30’ wide by 40’ deep with 2 10 x 12’ garage doors pole barn for Paramedics Garage to be located at 115 South Eagle Road, from Doubletree Structures, New Holland, PA, in the amount of \$19,437.00 – to be paid from grant money.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

The Board broke for an Executive Session to discuss legal issues.

*****15. Resolution No. 1758-2010**

Preliminary Bond Resolution

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 1758-2010 whereby:

1. The Township hereby authorizes its staff, Financial Advisor (Public Financial Management), Bond Counsel (Cozen O'Connor) and Solicitor (Attorney James J. Byrne, Jr.), to proceed with the planning, preparation and structuring of the financing of the Projects and the Refunding Program including, but not limited to: (i) the establishment of a financing timetable for each series of Bonds; (ii) if a competitive solicitation is utilized, the preparation of a Notice of Sale and other materials utilized in the competitive solicitation of proposals to purchase each series of Bonds; (iii) if a negotiated sale is utilized, the negotiation of a bond purchase agreement with the underwriter to purchase each series of Bonds; (iv) the preparation of a Preliminary Official Statement and appropriate disclosure materials for each series of Bonds; and (v) other matters with respect to the authorization and issuance of each series of Bonds.

2. The Township's Financial Advisor is hereby authorized and directed, with respect to each series of the New Money Bonds and the Refunding Bonds, to proceed with the competitive solicitation of proposals or with a negotiated proposal to purchase such Bonds and to present to the Township at a future meeting of the Board of Commissioners the specific bond purchase proposal which meets the conditions set forth in this resolution and reflects the lowest net interest cost to the Township.

3. The Township hereby approves the application of approximately \$3,250,000 from the general fund to currently redeem all or a portion of the 2005B Bonds, in conjunction with the issuance of the Bonds.

4. The Township hereby approves the sending in a timely manner of conditional notices of redemption to be mailed by itself or by the paying agents for the Prior Debt to the registered owners of the Prior Debt at their addresses as they appear on the bond register maintained by the paying agents for the Prior Debt.

5. The Township Manager or Director of Finance is authorized to release the conditional redemption notices.

Mr. Zack Willard from PFM explained what was involved with the bond and the rates; as well as Dave Unkovic, Esquire, Bond Counsel, provided his update.

Commissioner Holmes read what projects were included in the bond:

PROJECTS

<u>Project Description</u>	<u>Estimated Cost</u>	<u>Estimated Useful Life</u>
1. Road Restoration Project	\$3,000,000	20 years
2. Fire Apparatus	\$2,000,000	20 years
3. Skatium Renovations (replacement of existing ice surface including removal and replacement of concrete floor, refrigerant, distribution piping dasher boards, mechanical equipment and related appurtenances, installation of new humidifier system)*	\$1,500,000	20 years
4. Bridge and Sewer Projects (repair, construction and deferred maintenance of East Hathaway Lane Bridge and Cobbs Creek Wall; repair, construction and deferred maintenance of approximately 200 feet of storm sewer lines at Brookline parking lot; acquisition, installation, construction and deferred maintenance to the Township storm sewer system at various locations throughout the Township)**	\$1,500,000	20 years
5. Haverford Community Center (Indoor Recreation Facility)	\$5,600,000	25 years
6. Park and Open Space Improvements	\$400,000	25 Years
7. Public Works Equipment	<u>\$400,000</u>	20 years
TOTAL	\$14,400,000	

* Related to Reimbursement Resolution 1750-2010 (03/08/2010)

* Related to Reimbursement Resolution 1728-2009 (10/13/2009)

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

20. Continuation of Citizens Forum - Non-Agenda Items

Mr. Houseworth questioned the Bond and tax increases.

Maria Pardini – Freedom Playground

Mrs. Pardini thanked everyone that signed up as a volunteer. Construction of the playground will begin on April 20th.

Ann Phillips – Freedom Playground

Ms. Phillips said they are still fundraising and thanked everyone for their financial contributions. The ground is ready.

21. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva urged everyone to come out and volunteer to help build Freedom Playground.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull said that the Hathaway Lane Bridge project is currently underway and is on schedule. The project should be completed by the end of Spring.

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel announced that his constituent meeting will be held on April 26th at 7:00 p.m.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann said that the Haverford Education Foundation Run will be held on April 24th.

May 20th is an ACME Meeting at 7:00 p.m. A new building design will be presented.

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked Mr. Gentile for helping to correct the Compost problem. The Police Department was also thanked for doing a lot of community relations work. Townwatch will hold their first meeting next Wednesday night. SuperFresh needs to be more responsible of collecting their carts. They are all along West Chester Pike.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked his colleagues for supporting the Bond resolution. The 2010 Bond will represent all township debt.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity said that Annunciation Church will hold a Red White and Blue Mass for all Fire, Police and EMS personnel on May 27th at 11 a.m. – Refreshments will be served.

The Health Department will hold its Annual Rabies Clinic on April 24th from 10 – 12 noon at the Oakmont Fire House.

The Grange will be holding its Annual Clean up

The Haverford Township Historical Society will be having a Remembering Athletes Night at the Grange

Chris Connell – 8th Ward Commissioner

Commissioner Connell announced the following activities:

The Grange will hold a Compost Workshop on April 24th @ 10 a.m.

The Monthly Gardeners Group will meet from 9 – 12 on the 24th.

Open House will be from 4 – 6 p.m. – stop in and see the new kitchen.

April 25th is Arbor Day at the Grange – festivities will be from 1 – 4 p.m.

The Kevin Cain Run was a success – over 600 runners.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler said that Hilltop Civic Association held their Easter Egg Hunt and also collected over \$1,300 for Alex’s Lemonade.

Commissioner Wechsler thanked the Public Works Department for working very hard with the Emergency By-pass pump used on Bryan and Richland.

Commissioner Wechsler urged everyone to be mindful of kids involved in Little League when driving. They will be riding their bikes and walking to and from the fields.

22. Adjournment

EXECUTIVE SESSION – 6:30 PERSONNEL ISSUES AND A LEGAL ISSUE

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

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

**May 10, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, called the meeting to order. He indicated that prior to this meeting, the Board met in Executive Session to discuss personnel matters and a legal issue.

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

Also present were: Lawrence J. Gentile, Township Manager, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Kelly Sullivan, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director, Chuck Faulkner, Township Engineer.

- b. Opening Prayer – Rev. Dan Kerbeck**

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

2. Proclamations – Jane Panichelli, Health Department Retiree – postponed until June

Commissioner D’Emilio presented proclamations to the Haverford Township Tree Crew For completing a tree safety course.

3. Presentation from the Haverford Partnership for Economic Development

Mr. Druen and Mr. Goggin provided a progress report - to date - on the new non profit corporation. The purpose of the partnership is to revitalize commercial businesses by renovating and improving store fronts. The group will be a vehicle to raise funds for revitalizations. They now have by-laws and have filed for a \$500,000 grant. Their website is www.hped.org. The future: government, businesses and residents all working together to revitalize.

4. Township Auditor Update – Mr. O’Fria will provide his report next month.

5. Board of Commissioners Committee Update

Commissioner Siegel, Chair of the Property committee, in addition to committee members: Commissioners Heilmann, Trumbull, McGarrity and Ex Officio Wechsler have the task of reviewing all Township owned buildings.

Completed Tasks

Review of property records was completed. Gary Bogossian, professional architect, provided tremendous input.

As previously discussed, the Police Department needs 20,000 square feet to properly run. The Township Administration also needs 20,000 square feet. The Public Works Department and Vehicle Maintenance Garage are in the worst condition. The bays are undersized and most repairs are being done outside (even in bad weather). The Recreation Department and the Skatium - both preparing and planning.

Recommendations – short term

Consolidate the Police and Administration Building into a state of the art building.
A new Vehicle Maintenance and Repair Facility.

Long Term

Planning ahead – review, repair and replace. The committee will continue to evaluate.

**6. Citizen's Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

Mr. Houseworth – 129 Landover Road

Expenses are out of control! Mr. Houseworth complemented the Public Works Department on snow removal. He questioned the Police Department overtime and asked who is involved in the employee contract negotiations this year.

Michele Alvarez – 134 Hastings Avenue

Mrs. Alvarez thanked the Board and everyone involved in the building of Freedom Playground.

Mrs. Alvarez is in support of Alternative Energy – Geo thermal and Solar for use in the new recreation community center.

Maria Pardini – 815 Woodland Drive – Freedom Playground

Mrs. Pardini stated that the building of Freedom Playground was truly a community event.

Mike Levin – 414 Mill Road

Mr. Levin would like explanations of the Warrants and what is included in the \$29,000,000 bond? What is this PECO reclassification? The superfund is contaminated. A Y on that site is unacceptable and a health risk.

END OF REGISTERED SPEAKERS

Open Forum

Mr. Houseworth – is concerned about the new indebtedness.

Mr. Pratt – 22 Kathmere Road

Mr. Pratt announced that this is National Police Week. The US can lower the flag on May 15th. May 31st is Prayer for Peace Day. May 25th is National Missing Children's Day. May is also National Military Month.

Commissioner Wechsler announced that a Memorial Day Ceremony will be held on Monday, May 31st, 11:00 a.m. – at the Police Station Circle.

RESPONSES TO CITIZENS' FORUM

Commissioner Wechsler thanked everyone for their comments and stated that he also applauds the Snow Crew and everyone involved in the organizing, fundraising and building of Freedom Playground.

The Board is looking at all alternative energy solutions.

7. Approval of Minutes - Regular Meeting of April 12, 2010

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of April 12, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Wechsler asked the Board if they were willing to move Item #11 forward. All were in favor.

****11. Ordinance No. 2605-2010 Non Electoral Debt (first reading is a final reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull

AUTHORIZING THE INCURRENCE OF NONELECTORAL DEBT OF THE TOWNSHIP OF HAVERFORD BY THE ISSUANCE, OF \$29,500,000 GENERAL OBLIGATION BONDS, SERIES OF 2010 FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARDS FINANCING A CAPITAL IMPROVEMENT PROGRAM, FINANCING A REFINANCING PROGRAM AND PAYING THE COSTS OF ISSUING THE BONDS; AUTHORIZING THE PREPARATION AND FILING OF A DEBT STATEMENT AND OTHER DOCUMENTATION; PROVIDING FOR THE CURRENT REFUNDING OF THE DEBT BEING REFUNDED; COVENANTING TO CREATE A SINKING FUND AND TO BUDGET, APPROPRIATE AND PAY DEBT SERVICE ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP FOR THE BONDS; SETTING FORTH THE SUBSTANTIAL FORM OF BONDS; SETTING FORTH THE STATED PRINCIPAL MATURITY AMOUNTS AND DATES, INTEREST RATES AND INTEREST PAYMENT DATES, PLACE OF PAYMENT, SINKING FUND PROVISIONS AND OTHER DETAILS OF THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; FINDING THAT A PRIVATE INVITED SALE OF THE BONDS IS IN THE BEST FINANCIAL INTEREST OF THE TOWNSHIP AND ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE BONDS; APPOINTING A PAYING AGENT AND SINKING FUND DEPOSITORY; AND AUTHORIZING OTHER NECESSARY ACTION.

Gordon Walker, Financial Advisor and Dave Unkovic, Esquire, Bond Counsel, were present to review the day's events and to explain the actual Ordinance.

Mr. Walker stated that Moody's gave the Township a AA2 rating (which is very good). Three Township bonds are being refinanced and one is to borrow new money; all of which are at a lower rate. The bidder auction was held with 7 bidders and 55 bids submitted. Roosevelt & Cross came in at 3.7% at the end of the auction.

Mr. Unkovic clarified the Ordinance and indicated that by voting tonight the Board is accepting the Bond purchase, authorizing the issuance of debt and pledging the full faith, credit and taxing power of the Township for the Bonds.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the following warrants:

G.F. & S.F. P/R Warrant No. 507	in the amount of	\$ 548,711.09
G. F. Bus. Warrant No. 808	in the amount of	\$2,664,075.42
G.F & S.F. P/R Warrant No. 508	in the amount of	\$ 539,547.49
S.F. Bus. Warrant No. 807	in the amount of	\$ 190,670.84
Comm Dev. Warrant No. 810	in the amount of	\$ 33,734.96
Real Estate No. 510	in the amount of	\$ 62,829.27
Access Equipment No. 510	in the amount of	\$ 720.00

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

9. Ordinance No. P6-2010

Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P6-2010 authorizing traffic restrictions on public highways:

Special Purpose Parking Zones:

Establish:

In front of 602 Country Club Lane

In front of 519 Woodland Drive

Removal:

In front of 30 Fulmer Avenue

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

10. Ordinance No. P7-2010

Traffic (1st Reading)

Motion made by Commissioner Trumbull and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P7-2010 authorizing traffic restrictions on the highways:

establish/remove “SPECIAL PURPOSE PARKING ZONES”:

**Remove - In front of the property at 1614 Lynnewood Road
Establish – In front of 643 Georges Lane
- In front of 1610 Lynnewood Drive**

establish: “PARKING TIME LIMITED”:

On the west side of Grasslyn Avenue, from West Eagle Road 290 feet in a northerly direction towards W. Hillcrest Avenue and will restrict parking to 1 hour only.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

12. Resolution No. 1759-2010

Designation of Agent - PEMA Grant

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 1759-2010 designating Lawrence J. Gentile, Township Manager, to file any and all documents pertaining to reimbursement of money used during the February 2010 snowstorm.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

13. Resolution No. 1760-2010

Announcement of Public Hearing

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1760-2010 announcing consecutive public hearings to be held on Monday, July 6, 2010 at 6:30 p.m. in the Commissioners Meeting Room, Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, for the purpose of proposed amendment to the use provisions at §182-503B of the General Laws of the Township and a zoning map

amendment to reclassify the district of the PECO parcel on Eagle Road adjoining the former gum factory property at 891 North Eagle Road, and known as Delaware County Folio No. 22-03-01872-00 and Delaware County Tax Map Parcel No. 22-26-038:000, to include the property in the same LIN District as the gum factory.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Voting No: Commissioner McGarrity

14. Resolution No. 1761-2010

Revised Comprehensive Fee Schedule

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to adopt Resolution No. 1761-2010 by revising the Comprehensive Fee Schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler.

Commissioner McGarrity was absent from vote.

15. AQUA Relief

Motion: To approve AQUA Pennsylvania’s Relief Request from the required Permit Fees for larger projects.

Roll Called to remove this item from the Agenda due to Resolution No. 1761-2010 being adopted.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

16. NextG Waiver

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to approve NextG’s request for a waiver.

Commissioner Holmes moved to TABLE this motion which was seconded by Commissioner Oliva until locations are worked out. The way the current Ordinance reads, everything is to be installed underground. NextG wants to install on poles. These are residential areas.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

17. Act 511 Appeals – Hearing Officer Appointment

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to appoint Kathleen M. Thomas, Esquire, of Jenkins, Siegiej & Smith, as Haverford Township's Act 511 Appeals Hearing Officer.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

18. Contract Awards/Purchases

Public Works Department

Motion made by Commissioner D'Emilio and seconded by Commissioner Connell to purchase one 2011 International 7300 4 x 2 Cab and Chassis, from G L Sayre International, Conshohocken, PA, under Co Stars Contract, in the amount of \$72,839.99.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to purchase one 2010 Leach 20 Yard Alpha III Trash Compactor, from Grand Turk Equipment Co., Inc., Bridgeport, PA, under Co Stars Contract, in the amount of \$63,535.77 and

to utilize the Township's Municipal Recycling Award to purchase one Vermeer/Wildcat 516 Cougar Trommel Compost Screening Machine, from Vermeer North Atlantic Sales & Service, under Pa Co-Stars Contract, in the amount of \$162,650.00.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

19. Continuation of Citizens Forum - Non-Agenda Items

Mr. Houseworth thinks there is no need for extra space for the Police Department and Administration building. He also wants to know why the Township can't purchase equipment from other companies.

Anne Phillips, Freedom Playground Coordinator, thanked everyone that volunteered during build week. It was a valuable experience. 95% is completed. They are still fundraising. \$95,000 is still needed.

20. New Business

Mr. D'Emilio made a motion to notify RHM Sewer Authority that the Township is revoking the prior authority provided to RHM to pursue a height variance for a storage tank on Township ground at Glendale Road and Raymond Drive (which authority was given in anticipation of leasing the Township ground to RHM). Commissioner Oliva seconded the motion.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Due to the Township not having a full fledged Road Program this year (only minimal work to be done), the Township joined Springfield Township and Swarthmore Borough in their bid/contract process,

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to accept and award Joseph E. Sucher & Sons, Eddystone, PA, bid of \$2,812.00 (Haverford's portion) for

road milling and to accept and award Joseph E. Sucher & Sons, Eddystone, PA, bid of \$29,475.00 (Haverford's portion) for road overlay.

Geo Thermal and Solar Panels

Discussion began by Commissioner D'Emilio. Mr. Denny announced that Mr. Kimmel's design (if the Board does decide to go geo thermal - no extra charge for the design). For him to make a design without alternative energy sources- the cost would be an extra \$4,000.00.

Therefore, the Board would have two designs to choose from.

Mr. Denny announced that a matching grant to help with Geo Thermal is due June 15th. Also, a Letter of Commitment by the Board to match funds needs to be attached to the grant.

Mr. Denny is to confirm a timetable with Martin Kimmel.

Mr. Gentile stated that he will put the Geo Thermal topic on the Work Session Agenda.

21. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that Llanerch Crossing was recognized by the Heritage Commission.

Commissioner Oliva stated that the week at Freedom Playground was a wonderful experience and encouraged everyone to go and look at it and donate if you choose to. It is a worthy project.

Rob Trumbull – 3rd Ward Commissioner – nothing to report.

Dan Siegel – 4th Ward Commissioner – nothing to report.

Jeff Heilmann – 5th Ward Commissioner – nothing to report.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked everyone that participated in the building of Freedom Playground. It was very organized.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes also extended congratulations on the building of the playground. On May 23rd, Chestnutwold PTO will have their Chestnutwold Chase.

Commissioner Holmes encouraged everyone to come out and vote on Tuesday, May 18th.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced the Memorial Day Remembrance to be held on May 31, 2010 - 11 am - at the Police Circle.

He asked that when AQUA is doing projects throughout the Township - at the end of the day - they place a tarp on stone and dirt in case of high winds.

The Kevin Cain Run was a total success. Mr. McGarrity thanked everyone involved including Annunciation for the use of the hall and to Temple Lutheran Church, one of the major sponsors.

Red White and Blue day mass will be at Annunciation. Mass will be held at 11 am.

Commissioner McGarrity wished John Centrella best wishes and he thanked Mr. Houseworth for sending get well cards to his wife, Fran.

June 12th from 10-2 is the Touch a Truck fundraiser for Freedom Playground. This will take place at the Bubble Gum Factory.

Chris Connell – 8th Ward Commissioner

Commissioner Connell announced June 6th is the Haverford Township Heritage Festival – 11 to 4 p.m.

The Grange will hold their annual Savor the Flavor on June 10th from 6 – 9 p.m. The cost is \$25.00

Please do not put Grass Clippings in yard waste. They can go in the trash.

Commissioner Connell thanked Mr. Pratt for his words.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that June 5 – 6th is the Relay for Life at Haverford Reserve.

Commissioner Wechsler thanked the 9th Ward residents for coming out to his meeting.

22. Adjournment

MINUTES

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

**May 24, 2010
Monday, 7:00 P.M.
Commissioners' Meeting Room**

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

a. Roll Call – 7 Commissioners were present at roll call:

Commissioners Oliva, Siegel, Heilmann, Holmes, Connell, D'Emilio and Wechsler. Commissioners Trumbull and McGarrity were absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire and David Pennoni, Pennoni Associates

b. Pledge of Allegiance

2. Citizens' Forum – AGENDA ITEM ONLY

Sam Berry – 645 Glendale Road

Mr. Berry asked where is this tank going to be built? He does not want it at Merry Place. It is right across the street from where he lives.

Scott Carpenter – 231 Ivy Rock

Mr. Carpenter's biggest concern is that the tank will have raw sewage and will be placed next to a baseball field.

Mr. Shawver – 301 Glen Ridge

Mr. Shawver's daughters play softball at that baseball field and they both have asthma. He is very concerned about their health.

Page 2

Sarah Nunn – 203 Walnut Hill Lane

This is toxic. Would you put it in your back yard? What is the cost? Where are the funds coming from?

Francis Lee – 14 North Morgan Avenue – Member of RHM Sewer Authority

Mr. Lee said this is a serious matter and there are definitely health issues. Merry Place, the lowest level of the flow, is getting flooded with sewage.

**The best and overall solution is to install a parallel interceptor.
The next is construction of laterals**

Building a holding tank so the SSO can be contained is what RHM is seeking to do. They need to file application for funding.

Jim Brogan – 417 St. Davids Road, Radnor, PA – Member of RHM Sewer Authority

Mr. Brogan is in agreement with Mr. Lee.

END OF CITIZEN'S FORUM

Commissioner Wechsler stated that the Board is aware of a health problem. The optimal location proposed is behind Raymond Drive.

3. Discussion – RHM Sewer Authority Tank Proposal

Mr. Toal, Solicitor for the RHM, stated that the purpose of tonight's meeting is to address the question to appear again before the Zoning Hearing Board and finish what they started to do – to obtain a variance. Mr. Toal did assure the commissioners that if the Zoning Hearing Board does approve the variance, they still have to appear before the Commissioners for final approval.

The cost of the tank would approximately be \$2 million dollars and RHM would file for a grant to cover the cost. The deadline is in about six weeks. RHM needs the Township's approval to do this.

This issue began about three years ago. DEP said that the problems have to be fixed.

Again, three suggestions: a new treatment facility at Merry Place, Parallel Interceptor or a Holding Tank.

The SSO can occur between November and mid-March. Even if the tank is placed in Radnor, it is above the low point and the low point is at Merry Place. Marple has the trash transfer station and will be enlarging it.

Other Commissioner concerns: If the ZHB denies the variance, will it stop the process? Mr. Toal indicated the process will continue and the Township is running the risk of major fines. Also, the timeframe for filing the grant may not be realistic.

Mr. Tony Kneafsey – 138 Columbus

Mr. Kneafsey indicated that local contractors that clean out ses pools are dumping into Skunk Hollow.

Mr. Kneafsey is suggesting putting the tank on a farm in Radnor.

Mr. DiSippio – 412 Walnut Lane

How can Merry Place be the low point when below Haverford there are other municipalities lower than here? He is in favor of a total fix: parallel interceptor. The cost would be 16-20 million dollars.

Motion was made by Commissioner Holmes to consider granting the standing to the RHM Sewer Authority to appear before the Zoning Hearing Board and finish their hearing. Motion was seconded by Mr. Siegel.

Roll Call.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, Connell and Wechsler.

Voting No: Commissioner D’Emilio

4. Mr. Wechsler asked for a motion to adjourn – all were in favor.

MINUTES

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

**June 14, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

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

a. Roll Call – 7 Commissioners were present for roll call:

**Commissioners Oliva, Trumbull, Siegel, Holmes, Connell, D’Emilio and Wechsler.
Commissioner Heilmann arrived at 7:40 p.m. Commissioner McGarrity was absent.**

Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Police Department, Chuck Faulkner, Pennoni Associates.

b. Opening Prayer by led by Rev. Jim Taylor, Manoa Presbyterian Church

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamation presented by Commissioners Holmes and Trumbull to Rita Block, St. Denis School, retiring teacher

Proclamation presented by Commissioner D’Emilio to Peg Giacomucci

Proclamation presented by Commissioner Siegel to Haverford School Band Director, Rick Whitcomb and two band members

Proclamation presented by Commissioner Wechsler to the Hilltop Challenger League

Proclamation presented by Commissioners Wechsler and Connell to Jane Panichelli, retired Health Department Secretary.

3. Township Auditor Update – Mr. O’Fria was absent

4. Board of Commissioners Committee Update – if any updates – nothing to report.

**5. Citizen's Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

REGISTERED SPEAKERS

Carol McDonald – 1400 Fairview Road

Mrs. McDonald is speaking tonight to remind the Board and residents about the upcoming Annual Jack McDonald Foundation. It will be held on June 27th at Hickory Ridge.

Mr. Houseworth – 129 Landover Road

Mr. Houseworth mentioned the article in the Inquirer regarding the Recreational Center. What is the cost?

Mr. Houseworth asked that landscaping go all along Railroad Avenue. It is terrible.

He asked about the Rugby Road project.

Michele Alvarez – 134 Hastings Avenue

The residents and the Trash collectors need to be on the same page as to when trash, recycling and yard waste should be put out and collected on the proper days.

She is encouraging the Board to support Geo Thermal design.

Mike Levin – 414 Mill Road

Mr. Levin spoke on the BP Oil Spill and that it should be left to the U.S. to clean up.

He also said that the Bubble Gum Site is still contaminated.

Sal Ferraro – 4 East Manoa Road

Mr. Ferraro said that a special section on the website should be devoted to support group meeting locations and time. Individuals can help each other through illness.

END OF CITIZENS FORUM

Open Forum

Francis Held – 315 Bewley Road - NextG

Liz Ondik – 311 Bewley Road

Both residents stated that they received letters saying “nothing” about what NextG would like to do on their street. Little information was given.

Maria Crawford – 3300 Darby Road

Ms. Crawford is supporting ECO friendly in everything.

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned Items #12 and 14 on tonight’s agenda.

Francis Alvarez – 134 Hastings Avenue

Scout Alvarez is saying yes to Geo Thermal and is ECO friendly. In the long run, the Township will save money.

Diane Renfrew – 112 Stockton Road

Residents on Stockton Road support Geo Thermal.

END OF OPEN FORUM

Responses to Citizens Forum

To all that commented on Geo Thermal: Commissioner Wechsler stated that Geo Thermal will be discussed tonight.

Commissioner Wechsler thanked Mrs. Alvarez for her comments regarding trash collection. The residents will be educated further.

Commissioner Heilmann asked Tim Denny to take care of the Railroad Avenue landscaping. Commissioner Heilmann was told that the property at 113 Buck Lane was purchased by the owner at 101. They are keeping it as open space.

Commissioner Wechsler said that something is wrong if residents do not know about NextG and what they do. Many public hearings have been held and residents receive a letter indicating little information.

****** Jack McDonald – former 9th Ward Commissioner**

After discussing former Commissioner McDonald's love of children and sports, Commissioner Wechsler made a motion to rename the Glendale Field to: the Jack McDonald Memorial Field. Motion was seconded by Commissioner Holmes.

All Commissioners were in favor.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D'Emilio and Wechsler.

**6. Approval of Minutes - Regular Meeting of May 10, 2010
Special Meeting of May 24, 2010**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of May 10, 2010 and the Special Meeting Minutes of May 24, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D'Emilio and Wechsler

7. Approval of Warrants

Motion made by Commissioner Connell and seconded by Commissioner Trumbull to approve the following warrants:

G.F. & S.F. P/R Warrant No. 509	in the amount of	\$ 568,483.36
G. F. Bus. Warrant No. 810	in the amount of	\$1,401,669.67
G.F & S.F. P/R Warrant No. 510	in the amount of	\$ 560,238.65
G. F. & S.F. P/R Warrant No. 511	in the amount of	\$ 772,718.26
S.F. Bus. Warrant No. 809	in the amount of	\$ 376,093.62
Home Warrant No. 614	in the amount of	\$ 12,710.50
Comm. Dev. Warrant No. 614	in the amount of	\$ 44,184.50
Merry Place Warrant No. 614	in the amount of	\$ 51.93
Drug Fund Warrant No. 614	in the amount of	\$ 491.49
Energy Grant Warrant No. 614	in the amount of	\$ 4,889.50
2005 Bond Issue No. 614	in the amount of	\$ 18,827.50
Real Estate Tax Refund/Overpayments:		
	in the amount of	\$ 2,816.41
Debit Card Purchases for May	in the amount of	\$ 12,831.08

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

8. Ordinance No. P7-2010 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P7-2010 authorizing traffic restrictions on the following highways:

establish/remove “SPECIAL PURPOSE PARKING ZONES”:

**Remove - In front of the property at 1614 Lynnewood Road
Establish – In front of 643 Georges Lane
 - In front of 1610 Lynnewood Drive**

establish: “PARKING TIME LIMITED”:

On the west side of Grasslyn Avenue, from West Eagle Road 290 feet in a northerly direction towards W. Hillcrest Avenue and will restrict parking to 1 hour only.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

9. Ordinance No. P8-2010 Modifications to C5 (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Connell, D’Emilio and Wechsler. Commissioner Holmes abstained.

10. Ordinance No. P10-2010 Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P10-2010 establishing traffic restrictions on the following highways:

establish “PARKING OF COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES - Subsection C – 8,000 lbs and over”:

the entire length of E. Park Road

establish “SPECIAL PURPOSE PARKING ZONES”:

In front of 632 Dayton Road

establish “NO PARKING OF VEHICLES AT ALL TIMES”:

On the east side of Penfield Avenue – 65 feet north of Merion Avenue

On the west side of Penfield Avenue – 85 feet north of Merion Avenue

On the dead end circle of Rockwood Drive

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

11. Resolution No. 1753-2010

Subdivision – 1414 Delmont Avenue

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1753-2010 approving the final Minor Subdivision Plan for the property located at 1414 Delmont Avenue, known as D.C. Folio No. 22-06-00836 - subject to compliance with the recommendations of the Planning Commission.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

12. Resolution No. 1762-2010

Lot Line Change – 101-113 Buck Lane

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt Resolution No. 1762-2010 approving the Lot Line Change Plan for 101 and 113 Buck Lane, Haverford Township, by permitting the subdivision of Folio 22-05-00105-00 and the reverse subdivision and consolidation of the parcels into the remaining Folios No. 22-05-00104-00 and 22-05-00106-00, subject to compliance with the recommendations of the Planning Commission and a recommendation of approval by the Delaware County Planning Commission.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

13. Geo Thermal Design for Community Center

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the inclusion of a geothermal system in the construction documents being prepared for bid by the firm of Kimmel/Bogrette for the Community Recreation and Environmental Center at Haverford Reserve.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

14. NextG Waiver

Motion made by Commissioner Oliva and seconded by Commissioner Connell to approve NextG request for a waiver – excluding Bewley Road.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel and Holmes

Voting No: Commissioners Heilmann, Connell, D’Emilio and Wechsler

Motion failed.

15. Appointment

1st Ward – Environmental Advisory Council - TABLED

16. Contract Awards

Street Light Conversions Contract

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to award the Street Light Conversions contract to McGoldrick Electric, Inc., in the amount of \$88,434.50, submitting the lowest responsible bid – to be paid from grant award.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D’Emilio and Wechsler

17. Continuation of Citizens Forum - Non-Agenda Items

Mike Levin – 414 Mill Road

Mr. Levin wants an apology concerning any backroom dealings with the Y.

Ed Pratt – 22 Kathmere Road

Mr. Pratt quoted a poet and quoted the constitution and Americanism.

Mr. Houseworth – 129 Landover Road

**Mr. Houseworth remembered Flag Day and D Day.
He wants to know how many Veterans does the Township hire?**

Responses by Commissioner Wechsler

In response to Mr. Levin, Mr. Wechsler said he was sorry and stated that Executive Sessions have been held on the YMCA, Special Counsel was hired and the Township did nothing illegal to violate the Sunshine laws. There were no backroom deals.

18. Other Business

Commissioner Mario Oliva – 2nd Ward

Nothing to report.

Commissioner Rob Trumbull – 3rd Ward

Commissioner Trumbull said that on July 4th, Oakmont Fire House will be the starting point for the parade at 10:30 a.m.; with festivities 11 a.m. at Grasslyn Field.

Commissioner Trumbull also thanked the Board for voting in favor of Geo Thermal.

Commissioner Dan Siegel – 4th Ward

Mr. Siegel would like the Board to consider Public Hearings when Revising Zoning Codes are warranted and Notice to Residents.

He wants to ere on the side of caution.

James Byrne, Esquire, Township Solicitor, will investigate as to going further than what the MCP says.

Commissioner Siegel complemented Commissioner Wechsler on his Memorial Day speech.

Commissioner Siegel was in touch with EPA regarding Eagle Road being restricted. The basic reason the work was done then – was to make sure it was done in time for the Touch a Truck promotion.

The intersection at Marple & Darby Roads will be closed beginning June 23rd and work will be throughout the summer.

July 4th festivities at Paddock will begin at 10:30 a.m.

Commissioner Siegel said that he is in the process of revising his website.

Commissioner Jeff Heilmann – 5th Ward

The Coopertown Festivities will be on July 3rd.

Commissioner Heilmann reiterated the Darby and Marple Road closings.

Commissioner Steve D’Emilio – 1st Ward

The next 1st Ward Town Watch meeting will be June 16th at 7:00 p.m. at the Manoa Fire House.

Commissioner D’Emilio also indicated that compost is now available – free at the Public Works Yard on Hilltop Road and at various other locations:

- 1. Merry Place Parking Lot**
- 2. Polo Field Parking Lot**
- 3. Paddock Parking Lot**
- 4. Steel Field Parking Lot**
- 5. Nitre Hall Parking Lot**
- 6. Veterans Field Parking lot**

Waste Gate Hills will also be holding their annual parade and festivities.

Commissioner Larry Holmes – 6th Ward

Commissioner Holmes said that the South Ardmore Betterment Alliance bicycle parade will be Held on July 3rd and proceed on to Elwell Field for festivities.

Commissioner Chris Connell – 8th Ward

On behalf of Commissioner McGarrity, who was not present tonight, he wished all the 7th Ward a happy 4th of July.

Commissioner Connell reminded everyone that school is out and children will be everywhere – slow down when driving.

July 4th festivities will be held at the Grange Field; as well as Llanerch Civic Association having their festivities.

Trees at the Grange have come down – they will be replaced.

Requests have been made to Commissioner Connell about having Karakung Drive hours on Sunday be extended from 7 a.m. to 7 p.m.

Commissioner Connell stated that the Township needs to look into dedicating Snow Emergency Routes.

Food for thought: Consider naming the entrance at Veteran’s Stadium to Veteran’s Memorial Circle.

The Grange will hold an Independence Day Festivity on July 3rd.

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Commissioner Bill Wechsler – 9th Ward

Hilltop Civic Association will have their festivities on July 3rd – beginning at the Bon Air Fire Company – 10 a.m.

Commissioner Wechsler thanked two women who were co-Presidents of the Hilltop Civic Association for ten years – Mary Ann Diegnan and Cecilia Girard.

19. Adjournment

MINUTES

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SPECIAL MEETING

Board of Commissioners

Township of Haverford

June 28, 2010

Monday, 6:00 P.M.

Commissioners' Meeting Room

1. **Opening of Meeting** – William F. Wechlser, President, called the Special Meeting to order.

- a. **Roll Call** – Five Commissioners were present at roll call. Commissioners Oliva, Trumbull, Siegel, McGarrity and Wechsler. Commissioner Heilmann arrived at 6:05. Commissioners Holmes, Connell and D'Emilio were absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager and David Pennoni, Township Engineer.

- b. **Pledge of Allegiance**

2. **Citizens' Forum** – AGENDA ITEM ONLY – no one spoke

3. **Haverford Reserve Carriage Home Plan Revision Request**

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to approve Haverford Reserve Carriage Home Plan Revision Request.

Lori Hanlon Widdop provided an overview. The parcel 4 Developer has submitted revisions of the recorded Subdivision and Land Development Plan and Declaration proposing the allocation of certain lands at the side and rear of each unit previously designated as commonly-owned but with limited rights of usage to unit owner, now be conveyed with the unit in fee simple ownership with all remaining lands continue to be commonly held by the Homeowners Association.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity and Wechsler.

4. Motion made by President Wechsler and all Commissioners agreed to adjourn.

****REVISED – See ADDITIONAL Warrant**

EXECUTIVE SESSION – 6:00 p.m. – RHM Real Estate Issue

MINUTES

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REGULAR MEETING

July 12, 2010

Board of Commissioners

MONDAY- 7:30 P.M.

Township of Haverford

Commissioners Meeting Room

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

a. Roll Call – 6 Commissioners were present at roll call: Commissioners Trumbull, Siegel, Heilmann, Holmes, D’Emilio and Wechsler. Commissioner McGarrity arrived at 7:50 p.m. Commissioners Oliva and Connell were on vacation.

Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Haverford Police Department and Chuck Faulkner, Township Engineer.

b. Opening Prayer by Lawrence J. Gentile

c. Pledge of Allegiance led by Chief Carmen Pettine

Commissioner Wechsler indicated that the Board met in Executive Session prior to the meeting.

2. Township Auditor Update – no report

3. Board of Commissioners Committee Updates – no reporting

4. Citizen’s Forum – 20 Minutes Registered Speakers - 20 Minutes Open Forum – Agenda Items Only

Mr. Houseworth – 129 Landover Road

The Polo Field and Railroad Avenue and Rugby Roads are being neglected. They are overgrown with wild weeds.

Mr. Houseworth suggested that the Board look at recent graduates that have degrees in engineering when considering the Public Works Director position.

The Township needs to stop borrowing money.

Brian Groff – 1335 Maryland Avenue – the Library

Mr. Groff indicated that the Board of Trustees is of high caliber.

Libraries have been cut 9% in state funding.

Mr. Groff highlighted all the programs at the Library.

Visitation is up significantly.

Mike Levin – 414 Mill Road – Superfund Site and the YMCA

Mr. Levin said that the Commissioners posted the YMCA Lease on the website after it was approved. Residents did not read it prior.

The Township has not asked EPA for any documents.

Open Forum

Mr. Houseworth – 129 Landover Road – Insurance

Mr. Houseworth indicated that this is a competitive market and the Township should look elsewhere for other bids.

Mr. Levin – 414 Mill Road – Well Drilling

Mr. Levin indicated that the Township has never said to EPA that they are unhappy with them and what has happened at the Superfund Site.

Responses to Citizens' Forum

In response to Mr. Houseworth's comments regarding overgrown weeds, Commissioner Wechsler indicated that the Township is two to three weeks behind do to the storms.

Commissioner Wechsler thanked Mr. Groff for his comments and indicated that the Board will look at the library budget when working on the Township's.

Commissioner Wechsler appreciates Mr. Levin's comments and indicated that Lori Widdop and Dave Pennoni work directly with EPA.

Commissioner Wechsler stated that Mr. Larkin does evaluate other insurance companies.

END OF CITIZEN'S FORUM

**5. Approval of Minutes - Regular Meeting of June 14, 2010
Special Meeting of June 28, 2010**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 14, 2010 and the Special Meeting Minutes of June 28, 2010.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D'Emilio and Wechsler.

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the following warrants:

G.F. & S.F. P/R Warrant No. 512	in the amount of	\$ 601,334.05
G. F. Bus. Warrant No. 812	in the amount of	\$1,168,489.62
G.F & S.F. P/R Warrant No. 513	in the amount of	\$ 555,140.69
S.F. Bus. Warrant No. 811	in the amount of	\$ 120,274.87
Comm Dev. Warrant No. 712	in the amount of	\$ 34,906.50
Cable Access Warrant No. 712	in the amount of	\$ 199.99
2010 Bond Issue No. #712	in the amount of	\$ 484,703.58
Drug Fund No. #712	in the amount of	\$ 1,100.00
Debit Card Purchases for June	in the amount of	\$ 3,314.21
** Home Warrant No. 712	in the amount of	\$ 17,191.50

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D'Emilio and Wechsler.

*****7. Ordinance No. P8-2010**

Modifications to C5 (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann and Wechsler

Voting No: Commissioner D’Emilio

Abstained: Commissioners Holmes and McGarrity

*******Due to a conflict between the Charter and Zoning Code Township Solicitor’s opinion is to revote at the next meeting with a majority board vote and not a majority of the Quorum present. THIS DID NOT PASS TONIGHT. THIS 2ND READING WILL BE RESCINDED NEXT MONTH AND A FIRST READING WILL BE READ.**

8. Ordinance No. P10-2010

Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P10-2010 establishing traffic restrictions on the following highways:

establish “PARKING OF COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES - Subsection C – 8,000 lbs and over”:

the entire length of E. Park Road

establish “SPECIAL PURPOSE PARKING ZONES”:

In front of 632 Dayton Road

establish “NO PARKING OF VEHICLES AT ALL TIMES”:

On the east side of Penfield Avenue – 65 feet north of Merion Avenue

On the west side of Penfield Avenue – 85 feet north of Merion Avenue

At the dead end circle of Rockwood Drive.

Motion was amended by Heilmann and accepted by Commissioner Trumbull to delete “at the dead end circle of Rockwood Drive”.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

9. Ordinance No. P12-2010 Well Drilling Prohibition (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P12-2010 prohibiting the drilling or use of private groundwater wells as a source of water for either potable or industrial purposes within a certain area of the Township of Haverford.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

10. Resolution No. 1763-2010 DUI Check Point - Grant

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1763-2010 authorizing the Township Manager to sign documents regarding the acceptance of a DUI Check Point Grant.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

**11. Resolution No. 1765-2010 Official Sewage Facilities Plan Revision
749 and 763 Rugby Road**

Motion made by Commissioner Heilmann and seconded by Commissioner Heilmann to adopt Resolution No. 1765-2010 authorizing the revision to the Sewage Facilities Plan and thereby increasing total EDU's to be considered to three (3).

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D'Emilio and Wechsler.

12. 2011 Budget Adoption Schedule

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept the 2011 Budget Adoption Schedule.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D'Emilio and Wechsler.

The Board broke for an Executive Session to make sure the Township is correct in adopting Ordinance No. P8-2010 with a vote of 4-1-2.

The Board reconvened. Commissioner Wechsler indicated that Township Solicitor, Mr. Byrne stated that they did do the right thing. The Township met the requirements of the law.

13. Contract Awards

Wynnefield Drive Line Channel Restoration Project

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to reject all bids submitted for the Wynnefield Drive Line Channel Restoration Project.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

Renewal – Property & Casualty Insurance

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the recommendation of Patrick Larkin, Esquire of Arthur J. Gallagher Risk Manager, to Travelers Insurance, as the Township’s Property & Casualty Insurance Carrier for the coverage period August 1, 2010 through August 1, 2011.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

Finance Department – Changing Depository

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to award a two year contract to Citizens’ Bank as the Township’s depository.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

14. Continuation of Citizens Forum - Non-Agenda Items

Joyce Loeb – Wynnefield Drive resident

Mrs. Loeb appreciates that the Wynnefield Drive Restoration Project will be completed in the fall.

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15. Other Business

Commissioner Rob Trumbull – 3rd Ward – nothing to report.

Commissioner Dan Siegel – 4th Ward

Commissioner Siegel thanked the Oakmont Fire Company for their participating in the 4th of July Parade. However, Oakmont was called to a fire five minutes prior. They did hold the parade until their return. Everyone enjoyed.

Commissioner Siegel indicated that he will be sending out postcards to his constituents indicating that his newsletter will be online and those that do not have internet access still will be mailed a hardcopy of his newsletters.

Commissioner Jeff Heilmann – 5th Ward

Commissioner Heilmann reminded everyone that the Billboard Meeting will be held Thursday, July 15th in this room. Meeting begins at 7:30.

Commissioner Steve D’Emilio – 1st Ward

Commissioner D’Emilio thanked the Police, Fire and Public Works Departments for all their efforts during the storm.

There were two recent home invasions – one in the 1st Ward and one in the 9th Ward. The suspect in the 9th Ward was captured by the Upper Darby Canine Unit. Commissioner D’Emilio is requesting, once again, that a Canine Unit for Haverford Township be put in next year’s budget.

Commissioner D’Emilio will hold his quarterly Constituent Meeting on July 28th at 7 p.m. at the Manoa Fire House.

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Commissioner Larry Holmes – 6th Ward – nothing to report.

Commissioner Jim McGarrity – 7th Ward

Commissioner McGarrity thanked the businesses that participated in the Grange's Annual Savor the Flavor Night.

The Grange will hold a Magic and Ice Cream Night. Polly the Magician will perform magic acts.

Commissioner Bill Wechsler – 9th Ward

Commissioner Wechsler thanked the Bon Air Fire and Manoa Fire Companies for their participation in the 4th of July festivities; as well as Hilltop Civic Association.

16. Motion was made to adjourn and seconded by all. Meeting was adjourned.

EXECUTIVE SESSION – 6:30 p.m. – MMOs

MINUTES

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

**August 2, 2010
Monday, 7:00 P.M.
Commissioners' Meeting Room**

1. **Opening of Meeting** – William F. Wechsler, President of the Board, opened the meeting. This is the first public meeting and no vote will be taken.

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

Also present were: Lori Hanlon Widdop, Acting Township Manager, James J. Byrne, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police Department and Dave Pennoni, Township Engineer.

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

Commissioner Wechsler indicated that this meeting was called for by the Radnor Haverford Maple Sewer Authority.

2. **Citizens' Forum** – AGENDA ITEM ONLY – began after Bill Toal, Esquire, Solicitor for RHM, provided background information and a proposed temporary solution.

3. **Discussion: RHM Sewer Authority**

Potential Lease of Township property for the purpose of constructing a Sanitary Sewer Overflow Tank.

Mr. Toal indicated that there is a Health and Safety Issue at Merry Place.

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Background: Haverford Township experiences Sanitary Sewer Overflows between November and March. There are at least two a year – on average.

There is a combination of fecal matter and dirty waste water.

Five years ago, three options were discussed:

**A treatment facility was built and then DEP said to take it down
A Parallel Interceptor line – don't can't on this anytime soon
Build a holding tank.**

DEP Guidelines and Regulations state: fix where the problem occurs.

Mr. Toal indicated that the best location is off of Genthert Field Site. The capacity would meet the need.

RHM previously met with the Planning Commission and EAC; appeared before the Zoning Hearing Board for a height variance but were told no. They also approached Marple Township to use the space where the old incinerator is located. This was not an option: engineering and expenses.

**The solution: a Holding Tank
Long Term: Parallel Interceptor**

When RHM reports an SSO to DEP, they have been fortunate not to have been fined but this is not about fines; it is about health and safety.

Mr. Toal stated that 44.5% of the flow is coming from Radnor, 14% is Haverford, 20.3% from Marple, 13.3% from Newtown and 7.9% is from Tredyffrin Township.

CITIZENS' FORUM

1. Mr. Capriotti – 1st block of Walnut Hill Lane

**Why not address this issue with Radnor Township? There is more flow there.
Mr. Capriotti is opposed to this tank and should not be an option here in Haverford Township.**

2. Joe Russo – 148 Walnut Hill Lane

This problem was discussed over ten years ago and the interceptor, 20 years ago.

3. Chris Whiting – Beechwood Drive

Can RHM restrict flow and not accept the other sewage?

4. Joann Boyle – 216 Oxford Hill Road

If other Townships are willing to share the cost, what about sharing space? It is not all our problem. This needs to be explored more.

Commissioner D’Emilio is against this tank. There is no plan. First there was grant money and now none? Commissioner D’Emilio said there are other alternatives. He did meet with DELCORA.

RESPONSES TO CITIZENS’ FORUM BY BILL TOAL, JOHN REARDON AND FRED WILLIAMS

RHM is trying to obtain funding through grants. There is no way to seal off a line; it is all along Darby Creek. Legally this cannot be done. DEP says a tank has to be placed where ever the SSO occurs.

Discussion began among Commissioners

Request no additional flows - put interceptors in their Township
It is a regional problem – contact County Council and Andy Lewis.
There are other back ups – Hastings and Hawthorne, Hastings and Earlington.

Mr. Toal and Mr. Williams again stated that RHM cannot restrict their flow and County Council doesn’t have any legal authority.

Mr. Pennoni, Township Engineer, highlighted an alternative – put in a diversion line and a culvert box.

Odor was discussed.

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Conclusions: Work together with other municipalities and County Council. Mr. Williams is to give Dave Pennoni an engineering sketch.

Commissioner D'Emilio had a technical computer and DVD could not be shown. It will, however, be placed on Cable TV for public view.

5. Meeting was adjourned.

MINUTES

DVD IS AVAILABLE IN HAVERFORD TOWNSHIP LIBRARY FOR PUBLIC REVIEW

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

**August 9, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President of the Board, opened the meeting and indicated that the Board met in Executive Session to discuss a Real Estate matter.

a. Roll Call – 7 Commissioners were present at roll call: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler. Commissioners Trumbull and Connell were absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Deputy Chief John Viola, Haverford Police and Chuck Faulkner of Pennoni Associates.

b. Opening Prayer by Rev. Matt Staniz

c. Pledge of Allegiance led by Deputy Chief John Viola

2. Presentation by Bee Bergvall – 2009 Audit

Jennifer McHugh, CPA, of Bee Bergvall, provided the Township with the 2009 financial analysis. Residents may view document on the Township website - under Finance.

3. Township Auditor Update – Mr. O’Fria was absent.

4. Board of Commissioners Committee Update – if any updates

Commissioner Dan Siegel, Township Property Chairman, thanked other committee members: Commissioners, Heilmann, Trumbull, McGarrity, Ex Officio Wechsler and Gary Bogossian for all their help. The goal – Efficiency of Township services in the Administration, Police Department and Vehicle Maintenance Departments.

Long Term is to continue to evaluate.

Various properties were looked at:

The Stratford School is too small

The existing Township building is also too small

Suburban Jewish Center is in a residential area and too intensive for the neighborhood

Police Department/Skatium area is an ideal location.

The Administration building would also be included in this location with improvements to ballfields. The property is large enough to even keep the recycling drop off.

**5. Citizen's Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

Mr. Houseworth – 129 Landover Road

The Polo Field is a disgrace. The weeds are still overgrown.

Rugby Road construction is still a concern.

Mr. Houseworth questioned Liquid Fuels money and curbing.

He asked if anyone really questioned the warrants.

Robert Cohen – 27 Bennington Road – Library Board Trustee

Mr. Cohen highlighted all the upcoming festivities and activities:

Blood Drive, Book Sale on the 24th to the 26th and the Annual Gala in October.

Stop in and take out a library card and visit the website.

Mike Levin – 414 Mill Road – Superfund Site

The property is still contaminated.

END OF REGISTERED SPEAKERS

Mike Levin – 414 Mill Road – Superfund Site

Mr. Houseworth – 129 Landover Road

Mr. Houseworth is against lowering the speed limit on Ardmore Avenue.

Put an underground tunnel.

How many debit cards does the Township have?

Philip Aciola – Boy Scout, attended meeting to earn a merit badge.

RESPONSES TO CITIZENS' FORUM

Commissioner Wechsler thanked everyone for their comments. Commissioner Wechsler stated that the Commissioners receive the Warrants prior to the meeting and any questions they may have, they do contact the Township Manager and Finance Director for clarification prior to the meeting.

Commissioner Wechsler indicated that the Township does contribute approximately 1 million dollars towards the Library.

Commissioner Wechsler indicated that good or bad, we do rely on DEP regarding the Superfund Site. EPA has been to Commissioner meetings concerning the site.

Mr. Gentile is the only one that has the debit card. There is only one and he has it.

6. Approval of Minutes - Regular Meeting of July 12, 2010

Motion made by Commissioner D'Emilio and seconded by Commission Siegel to approve the Regular Meeting Minutes of July 12, 2010.

Commissioner Holmes indicated that in light of tonight's action concerning Ordinance No. P8-2010 by the Board, Item #7 needs to be revised. Upon further review by Township Solicitor, Jim Byrne, Esq., that due to a conflict between the Township Charter and Zoning Code, the Township needs to get a majority vote of the Board and not a majority of the Quorum that previously voted on July 12, 2010. The Ordinance did not pass on July 12th.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to TABLE the July 12, 2010 Minutes until next month's meeting.

All Commissioners were in favor of TABLING.

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

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to approve the following warrants:

G.F. & S.F. P/R Warrant No. 514	in the amount of	\$ 573,662.95
G. F. & S.F. Bus. Warrant No. 515	in the amount of	\$ 561,801.77
G.F Bus. Warrant No. 814	in the amount of	\$1,029,247.25
S.F. Bus. Warrant No. 813	in the amount of	\$ 138,903.40

Real Estate Dup. Payments/Overpayments:

	in the amount of	\$ 2,819.72
2010 Bond Issue	in the amount of	\$ 334,961.09
2005 Bond Issue	in the amount of	\$ 1,436.62
Energy Grant #809	in the amount of	\$ 4,803.00
Cable Access Equipment	in the amount of	\$ 748.10
Community Development	in the amount of	\$ 80,510.90
Home Warrant	in the amount of	\$ 7,340.00
Debit Card Purchases of July	in the amount of	\$ 13,723.43

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

8. Ordinance No. P8-2010 Modifications to C5 (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to rescind the second reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722 - due to not having a full board present on July 12, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

Upon further review by Township Solicitor, Jim Byrne, Esq., that due to a conflict between the Township Charter and Zoning Code, the Township needs to get a majority vote of the Board and not a majority of the Quorum that previously voted on July 12, 2010. The Ordinance did not pass on July 12th.

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

9. Ordinance No. P12-2010 Well Drilling Prohibited (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P12-2010 prohibiting the drilling or use of private groundwater wells as a source of water for either potable or industrial purposes within a certain area of the Township of Haverford.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

10. Ordinance No. P13-2010 Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P13-2010 authorizing traffic restrictions on the following highways:

install a “SPECIAL PURPOSE PARKING SPACE” in front of 2940 Oakford Road

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

**11. Resolution No. 1766-2010 Merion Golf Club Request to
Penn Dot – Ardmore Avenue**

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1766-2010 that the Board of Commissioners recommends and requests that the Pennsylvania Department of Transportation consider:

- 1) that the speed limit of this section of the road be lowered to 25 miles per hour,**
- 2) that various traffic calming methods and techniques be employed to ensure that traffic moves no faster than 25 miles per hour,**
- 3) that this section of road be designated a posted “safe corridor” with traffic violation fines doubled.**

Discussion began among Commissioners – Conclusion: the Township Manager and Pennoni Associates to work with PennDot to do a comprehensive study of all state highway speed limits in the wards.

Roll Called.

**Voting Yes: Commissioners Oliva, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.
Voting No: Commissioner Siegel**

12. Resolution No. 1767-2010

Subdivision Plan – Bon Air

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1767-2010 approving the final Minor Subdivision Plan for D & G Development Group, LLC, for the property located at 1225 Bon Air Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00080-00 has been submitted to permit the existing 16,892 square foot parcel to be subdivided to provide for a 8,315 square foot lot and a 8,443 square foot lot.

All Commissioners agreed to move on to the next item until Director of Codes found answer to a square foot parcel question. All agreed.

Upon returning to this Resolution, motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to TABLE.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

13. NextG Waiver

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to reconsider NextG Waiver request.

**Tammy Grant from NextG was present for any questions.
NextG is asking for a waiver for the following streets:
Bewley Avenue is still in discussion with Commissioner Oliva.
706 Merion Avenue
1433 Lawndale Avenue
Haverford Road and Olcott Avenue**

Residents have been notified in the sixth ward and no negative feedback.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Holmes, McGarrity and Wechsler

Voting No: Commissioners Heilmann and D’Emilio

14. Contract Awards/Purchases

Wynnefield Drive Line Channel Restoration Project

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to award the Wynnefield Drive Line Channel Restoration Project to N. Abbonizio Contractors, in the amount of \$1,206,900.00, submitting the lowest responsible bid.

This project will be paid from the approved H20 Grant of \$1,000,000 with remaining amount from Bond Issue.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes and Wechsler

Voting No: Commissioner McGarrity

Public Works Department

Leaf Collector

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to authorize the purchase of one ALC25 Leaf Collector from H.A. DeHart & Son, Thorofare, NJ, under the State of Pennsylvania COSTARS Contract #025-052, in the amount of \$40,113.00. Money received from DEP Waste Management Grant.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

Salt Contract

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to award the 2010-2011 de-icing salt contract to Eastern Salt, in the amount of \$60.29/ton, submitting the lowest responsible bid.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

Skatium

Skate Sharpner

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the contract for a new skate sharpner to be used at the Skatium, to New England Sports, in the amount of \$13,300.00, including training, being the lowest responsible bidder.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler

15. Continuation of Citizens Forum - Non-Agenda Items

Ed Pratt – 22 Kathmere Road

**September 2, 1945 was asked to be remembered.
Residents need to be aware of noise ordinances
Mr. Pratt saluted veterans**

Mr. Houseworth – 129 Landover Road

**When was the last time the Township hired a disabled vet?
Mr. Houseworth asked what is the Community Development and Home Warrant?**

Michael Kearny – 1 Cambridge Road

Mr. Kearny is working with Merion Golf Club to have their vehicles legalized to drive on Ardmore Avenue.

16. Other Business

Commissioner Siegel introduced the following Ordinance No. P14-2010:

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS DELAWARE COUNTY FOLIO NO. 22-03-00958-10, A FORMER RAILROAD RIGHT OF WAY AND COMPRISING APPROXIMATELY 6.5 ACRES AND LOCATED IN THE 7TH, 3RD AND 2ND WARDS.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is enacted and ordained by the authority of the same:

SECTION 1. Pursuant to Section 707, paragraph A of the Home Rule Charter, the Township hereby authorizes an Agreement of Sale with Jacob L. Bond, for the aforesaid 6.5 acre property known as Delaware County Tax Parcel No. 22-03-00958-10 as shown on a plan, prepared by Pennoni Associates, Inc., dated June 6, 2000, as revised and attached as Exhibit “A” in consideration in the sum of up to \$30,000.00, subject to review by the Township Solicitor and further subject to the approval of the Township Manager of the final document.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes and Wechsler

Voting No: Commissioner McGarrity

Commissioner Mario Oliva – 2nd Ward

Commissioner Oliva thanked all of Recreation for a great Life Be In It Day.

Commissioner Dan Siegel – 4th Ward

Commissioner Siegel reminded everyone of the “No Soliciting Ordinance”. Everyone must have a license to solicit. If anyone approaches your home, ask for their license. If none is shown, call 911.

Commissioner Jeff Heilmann – 5th Ward

Commissioner Heilmann stated that the STOP Sign at Coopertown is very helpful. PennDot has made some good recommendations about the vehicle problems along the Lancaster Road corridor.

Commissioner Steve D’Emilio – 1st Ward

Commissioner D’Emilio also thanked veterans.

Commissioner D’Emilio also was as Life Be In It Day – this is a great summer program.

Commissioner D’Emilio thanked Upper Darby Canine Unit for its help in locating a drug suspect.

He congratulated HTPD for capturing the Mummy Bandit.

Commissioner Larry Holmes – 6th Ward

Commissioner Holmes also thanked the Township's Police Department.
He thanked the Board for their support of the Wynnefield Drive project.
School will be starting - please drive carefully.
As soon as Chestnutwold School reopens, he will have his constituent meeting.

Commissioner Jim McGarrity – 7th Ward

Commissioner McGarrity asked what is the limit of the number of dogs and cats a resident may own?

The Magic Show at the Grange was a hit.

Attic Treasures at the Grange will be held on September 25th from 9 – 12 noon.

Commissioner Bill Wechsler – 9th Ward

Commissioner Wechsler offered condolences to Mr. Sam Berry upon the recent passing of his wife.

17. With no other business, all Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 p.m. – Real Estate Matter

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

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

**September 13, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Wechsler opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a Real Estate matter.

- a. Roll Call – Eight Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler. Commissioner Holmes arrived at 7:55 p.m.**

Also present were: Lawrence J. Gentile, Township Manager, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, James J. Byrne, Jr., Esquire and Chuck Faulkner, Township Engineer.

- b. Opening Prayer by Pastor Nishon Bakalian**

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

2. Tim Denny received a PECO Grant in the amount of \$5,000.00 for the PECO trail. Peter Hickman and Brian O’Neill were instrumental in obtaining this grant and are active in the building of the trail.

3. Township Auditor Update by Commissioner William F. Wechsler, President Commissioner Wechsler stated that Carl O’Fria, the Township Auditor, resigned his position on September 3, 2010. Two resumes were received and forwarded to the Commissioners. The Township has 30 days to appoint a candidate. A Special Meeting will be held.

4. Board of Commissioners Committee Update – if any updates – nothing to update

**5. Citizen’s Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

REGISTERED SPEAKERS

Chad Brooks – 300 Campbell Avenue – Haverford Township Day

This is the 16th Annual Haverford Township Day and the theme this year is “Building the Future”.

Mary Watchterhauser – 120 Harvard Road – Acquisition of the McCandless property

On behalf of the residents on Harvard Road, they support the purchase of this property and fear a developer will purchase the site.

Ann Phillips – 1906 Belevvedere Avenue – Freedom Playground

Freedom Playground had a work day last Saturday. They will have another on September 25th from 8 – 4 p.m. Painting and Artistic volunteers are needed. They will still raise funds for maintenance expenses. Sunday, October 24th is Opening Day. All are invited.

Stephanie Landmesser – 415 Rittenhouse Circle – Bubble Gum Factory

There is an infestation of animals and rodents at the site. It needs to be internally exterminated. Plants are overgrown.

Michael Levin – 414 Mill Road – Superfund Site

The Superfund Site is not completely remediated. There has been no further guidance from EPA. There is poor planning from the YMCA.

Chris Ferris – 170 Wyndmore Road - New Library Director

Mrs. Ferris introduced herself as the new Library Director. The Book Sale will be September 24th – the 26th. The Library Gala will be held October 9th. The Library had a wonderful summer program.

OPEN FORUM

Peter Hickman – the Green Team

Any ideas – please submit

There will be a Green Tent at Haverford Township Day

Mike Levin – 414 Mill Road – the Acquisition of the McCandless Property

The contamination at the Bubble Gum Factory may have contaminated this property.

Mr. Houseworth – 129 Landover Road – Various subjects

**Mr. Houseworth will be a permanent registered speaker.
What is the cost of this property we are about to purchase?
The Polo grounds are still being unkept.
How many bids came in for the fire trucks?**

Jack Stollsteimer - 117 Harvard Road – Purchase of the McCandless Property

Supports the Township in the purchase of the property.

RESPONSES TO CITIZENS' FORUM

Mr. Wechsler thanked Mr. Brooks for his continued diligence with Haverford Township Day.

Regarding the purchase of the McCandless property – the Board has heard the residents.

To Ann Phillips and the Freedom Playground volunteers – you have done a lot of good.

The Township does own the Bubble Gum Factory. We will look at the tree in question and contact PECO. The Township is spraying the weeds. Commissioner McGarrity would like to have Community Service volunteers to help with the cleaning of the area.

Commissioner Wechsler and the Board will continue to work with the experts regarding the Superfund Site. There are no significant plans for the tract of land purchase.

Commissioner Wechsler thanked the Green Team volunteers.

Parks Maintenance Department did go out and spray the Polo Field.

- 6. Approval of Minutes - Special Meeting Minutes of August 2, 2010
 Regular Meeting Minutes of August 9, 2010
 Revision to Minutes of July 12, 2010**

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the Special Meeting Minutes of August 2, 2010, the Regular Meeting Minutes of August 9, 2010 and the Regular Meeting Minutes of July 12, 2010 revising #7.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, D'Emilio and Wechsler. Commissioner Connell was absent from vote.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to approve the following warrants:

G.F. & S.F. P/R Warrant No. 516	in the amount of	\$ 578,401.15
G. F. Bus. Warrant No. 816	in the amount of	\$1,109,947.60
G.F & S.F. P/R Warrant No. 517	in the amount of	\$ 534,152.43
S.F. Bus. Warrant No. 815	in the amount of	\$ 474,928.22
Comm Dev. Warrant No. 910	in the amount of	\$ 67,249.50
Home Warrant No. 910	in the amount of	\$ 41,486.00
Real Estate No. 910	in the amount of	\$ 2,959.87
2010 Bond Issue No. 910	in the amount of	\$ 251,002.75
2005 Bond Issue No. 910	in the amount of	\$ 116,664.74
Energy Grant No. 910	in the amount of	\$ 92,165.50

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, D'Emilio and Wechsler. Commissioner Connell was absent from vote.

8. Ordinance No. P8-2010 Modifications to C5 (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity and Wechsler.

**Voting No: Commissioner D'Emilio
Commissioner Connell was absent from vote.**

9. Acceptance of 2011 Minimum Municipal Obligation – attached to Minutes

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to accept the 2011 Minimum Municipal Obligation.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D'Emilio and Wechsler. Commissioner McGarrity was absent from vote.

10. Ordinance No. P13-2010 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P13-2010 authorizing traffic restrictions on the following highways:

install a "SPECIAL PURPOSE PARKING SPACE" in front of 2940 Oakford Road

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Connell, D'Emilio and Wechsler. Commissioner McGarrity was absent from vote.

11. Ordinance No. P14-2010 Acquisition of Property (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P14-2010 AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS DELAWARE COUNTY FOLIO NO. 22-03-00958-10, A FORMER RAILROAD RIGHT OF WAY AND COMPRISING APPROXIMATELY 6.5 ACRES AND LOCATED IN THE 7TH, 3RD AND 2ND WARDS.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

12. Ordinance No. P15-2010 Traffic (1st Reading)

Commissioner Oliva would like the establishment of Special Purpose Parking Space at 220 Darby Road deleted from the ordinance.

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P15-2010 authorizing traffic restrictions on the following highways:

No Parking of Vehicles at All Times by amending Ordinance No. 2207 added 7-11-1994 to reflect the following: Railroad Avenue east beginning at the driveway located at 987 Railroad Avenue to a point 940 feet south thereof from County Line Road stopping at the driveway of 915 Railroad Road.

No Parking of Commercial Vehicles/Trucks which weigh over 8,000 lbs from parking on the east side of the 2100 Block of Haverford Road from Karakung Drive to Olcott Avenue.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

13. Resolution No. 1768-2010

**Announcement of Public Hearing
To be held Monday, October 4, 2010**

**Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to adopt Resolution No. 1768-2010 announcing consecutive public hearings at 7:00 on a proposed amendment to the use provisions at §182-503.B of the General Laws of the Township of Haverford and a zoning map amendment to reclassify the district of the PECO parcel on Eagle Road adjoining the former gum factory property at 891 North Eagle Road and known as Delaware County Folio No. 22-03-01872-00 and Delaware County Tax Map Parcel No. 22-26-038:000, to include the property in the same LIN District as the gum factory
The Board chose 7:00.**

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

14. Appointments

Township Auditor – THIS WAS TABLED.

Motion: To appoint _____ to fill the unexpired four (4) year term as the Haverford Township Elected Auditor. Term to expire December 31, 2013.

Public Works Director

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Richard "Doc" Dougherty as permanent Public Works Director.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Historical Commission

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to appoint John Marshall to fill the unexpired term on the Historical Commission. Appointment to expire December 31, 2011.

Motion made by Commissioner Janae Alberts and seconded by Commissioner D'Emilio to appoint Janae Alberts to fill the unexpired term on the Historical Commission. Appointment to expire December 31, 2011.

Roll Called.

Voting Yes for John Marshall: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity and Wechsler.

Voting Yes for Janae Alberts: Commissioners Connell and D'Emilio

15. Purchase of Fire Apparatus

Llanerch Fire Company

Motion made by Commissioner Connell and seconded by Commissioner Oliva to award the purchase of one KME Model: Custom Predator SS MFD Fire Apparatus, under CoStars, from Horrocks Fire and Rescue Apparatus, in the amount of \$499,959.00.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Brookline Fire Company

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to award the purchase of one Pierce Velocity Pumper, under CoStars, from Glick Fire Equipment Company, in the amount of \$488,072.51.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

16. Continuation of Citizens Forum - Non-Agenda Items

Mr. Houseworth – 129 Landover Road – Employee negotiations and Leaf Schedule

**Are the negotiations completed for uniform and non uniform employees?
Why isn't the Township using Liquid Fuel money to fix resident curbs?**

Mr. Gentile said that the Township is negotiating the non uniform contract and next year is the Police contract.

The Liquid Fuel money is for the handicapped cuts.

17. Other Business

Mr. Denny spoke about the Geo Thermal Grant of \$300,000 and all the help the Township received from Bryn Mawr College students.

Commissioner D'Emilio would like to recognize these students at the October meeting.

Commissioner Siegel reintroduced Resolution No. 1767-2010 and was seconded by Commissioner Trumbull to approve the final Minor Subdivision Plan for D & G Development Group, LLC, for the property located at 1225 Bon Air Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00080-00 has been submitted to permit the existing 16,892 square foot parcel to be subdivided to provide for a 8,315 square foot lot and a 8,443 square foot lot. The subject property is zoned R-4 Residential District, and is located in the 9th Ward. The aforesaid plans were prepared by Herbert E. MacCombie, Jr., P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated April 12, 2010.

Commissioner Siegel did read the whole Resolution – see attachment

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that the next Billboard Meeting is September 16th at 7:30 p.m. Commissioner Oliva stated that he received a letter from an individual that indicated she is very impressed with the work done at the Reserve.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull reiterated Haverford Township Day on October 2, 2010. He also received a letter from someone totally impressed with the Reserve.

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel stated that fire company volunteers, in general, are a dwindling breed. He complemented our volunteers.

The HPED has established three programs. One to be held September 15, 2010 at 7 p.m. entitled: How to do Business in Haverford Township. Marketing on the Internet will be held on October 20, 2010 at 7 p.m. and the Art of Effective Window Display on November 17, 2010 at 7 p.m.

Commissioner Siegel announced and thanked all those involved in the Darby & Marple Roads project.

The Township received reimbursement of \$151,000 from FEMA. This was from the February 2010 snowstorm.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann also complemented everyone on the completion of the intersection at Darby & Marple Roads.

John Cassidy will be at Coopertown School on September 24th. There will be the annual Gently Used Childrens' Clothes Sale and the Yard Sale in the parking lot from 8-12 on the 25th.

Commission Heilmann said it was commendable to read in the newspaper that Haverford Township was praised for their recycling. We collect all #plastics.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio congratulated Doc on his appointment.

Commissioner D'Emilio is not happy that RHM appeared at a Work Session. Residents were not there. He wants another Special Meeting. He is glad Pennoni is looking at the underground storage tank.

Commissioner D'Emilio thanked West Gate Civic Association, the Police Department and the Townwatch volunteers.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes highlighted that the Work Session for commissioners to deliberate and then the public can come and give their opinions and ask questions at the regular meeting. Commissioner Holmes was pleased with last week's meeting.

Commissioner Holmes welcomed back Christine Ferris.
Commissioner Holmes also congratulated Doc.

Children are back to school.....please drive safely;
He reminded everyone too of Haverford Township Day and the Library Gala in October.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also thanked Chad Brooks.
This Friday, is POW Day.

Commissioner McGarrity thanked all the volunteer fire companies for their dedication. They even fix the trucks.

October 8th is Fire Prevention Week. The fire companies will be visiting all the schools.

Joe Panichella, owner of Headlines on Brookline Boulevard, will be celebrating 25 years.

Commissioner McGarrity thanked the Brookline Fire Company for sending flowers to Fran McGarrity.

Chris Connell – 8th Ward Commissioner

Thanked everyone that gave support to him and his family during their recent loss.

October 15th will be Annunciation's 8th Annual Golf Outing at Paxon Hollow.

September 25th from 9 to noon will be the Grange's Attic Treasure sale.

September 25th is another work project at Freedom Playground.

The Skatium Open House will be held on October 2, 2010.

The new trial traffic patterns for dropping off children that attend Chatham Park is working out well.

Commissioner Holmes asked that the Playground equipment at Elwell Field be upgraded?

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked Hilltop Civic Association for their Outdoor Movie Night.

Commissioner Wechsler suggested that all residents join their civic association. They do a lot of good.

Commissioner Wechsler offered good luck to all those that were promoted.

18. Motion made to adjourn...all were in favor.

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE LIBRARY

SPECIAL MEETING

September 27, 2010

Board of Commissioners

Monday, 7:00 P.M.

Township of Haverford

Commissioners' Meeting Room

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

- a. Roll Call – Eight Commissioners were present at roll call:
Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity,
Connell and Wechsler. Commissioner D'Emilio arrived at 7:10 p.m.**

**Also present were: Lawrence J. Gentile, Township Manager and James
J. Byrne, Jr., Esquire.**

Invited Guest: The Honorable Robert R. Burke

- b. Pledge of Allegiance**

2. Citizens' Forum – AGENDA ITEMS ONLY – no one spoke

**3. Appointment of Township Auditor and Swearing in by the
Honorable Robert R. Burke**

**Motion made by Commissioner Wechsler and seconded by Commissioner Holmes to
appoint JONATHAN M. CALPAS, CPA, ESQUIRE, to fill the term as provided by
law.**

Roll Called.

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

4. Contract Award

Motion made by Commissioner D’Emilio and seconded by Commissioner Holmes to award a paving contract for the Compost Site at the Public Works Yard, Hilltop Road, to Innovative Construction Services in the amount of \$198,000.00, submitting the lowest responsible bid.

Roll Called.

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

5. Resolution No. 1768-2010 Public Hearing Clarification

Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to amend Resolution No. 1768-2010 that the Public Hearing for consecutive public hearings on a proposed amendment to the use provisions at §182-503B of the General Laws of the Township of Haverford and a zoning map amendment to reclassify the district of the PECO parcel on Eagle Road adjoining the former gum factory property at 891 North Eagle Road and known as Delaware County Folio No. 22-03-01872-00 and Delaware County Tax Map Parcel No. 22-26-038:000, to include the property in the same LIN District as the gum factory will be held on October 12, 2010 at 7:00 p.m and not October 4, 2010.

Roll Called.

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

6. Adjournment

EXECUTIVE SESSION – 6:30 p.m. – Personnel/Contract
DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE LIBRARY

MINUTES

REGULAR MEETING

**Board of Commissioners
Township of Haverford**

October 12, 2010

TUESDAY - 7:30 P.M.

Commissioners Meeting Room

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

a. Roll Call – 9 Commissioners were present at roll call: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

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

b. Opening Prayer led by Sr. Margaret Scott, St. Raphaela Retreat House

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamation –

Commissioners D’Emilio and Oliva presented proclamations to Dr. Victor Donnay and Katie Link for all their research on the geo thermal project. Yufan Wang was not present but would be given her proclamation.

3. Commissioner Wechsler presented a \$2,000 check from the Township to Brendan Goggan of the Haverford Partnership for Economic Development. Mr. Goggan accepted the check on behalf of the Township and stated that the HPED will hold a free workshop on October 20th at the Library for new businesses and on November 17th, they will also hold a windows display workshop. Please visit hped.org for more information.

3. Board of Commissioners Committee Update – if any updates – no updates.

**4. Citizen’s Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

Mr. Houseworth – 129 E. Landover Road

Mr. Houseworth would like to see more information and pictures of the proposed rec center. He thinks township employees should not receive an increase next year. He does not want to see another 10% tax increase next year.

Dr. Levin – 414 Mill Road

Dr. Levin spoke on the West Nile Virus and the committee he formed. He asked about the Township pension fund and the Township Planning Board's interaction with the YMCA.

Lou DeVecchis – 1431 Johnson Road

Mr. DeVecchis would like the Township Commissioners to consider enacting an ordinance to protect the lesbians and gays in Haverford Township.

End of Registered Speakers

Open Forum

Mr. Houseworth – 129 E. Landover Road

Mr. Houseworth questioned the warrants, item #14 on the agenda – Police Pension Reduction and #16 IM Construction fee of \$90,000.

Peter Hickman – 134 Marple Road

Mr. Hickman thanked the Commissioners for the Environmental Recreation Center and for the Geo Thermal Presentation.

Responses to Citizen's Forum

Commissioner Wechsler stated that the Township did not have a tax increase of 10% this year, it was 4.5%.

Commissioner Wechsler thanked Dr. Levin for being very dedicated. He is the Superfund Watchdog. Commissioner Wechsler indicated that the Health Department and the State are involved with the West Nile Virus.

In response to Lou Devecchis, Commissioners Wechsler and Holmes would like the township Solicitor to look into the law other boroughs have passed and what Lower Merion is proposing to pass regarding the LGBT.

In regards to Mr. Houseworth's comments, Commissioner Wechsler indicated that the Police Pension Contribution is mandated by law and contractual. IMC Construction is working for us.

Commissioner Wechsler thanked Mr. Hickman for his comments.

**5. Approval of Minutes - Regular Meeting of September 13, 2010
Special Meeting of September 27, 2010**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of September 13, 2010 and the Special Meeting Minutes of September 27, 2010.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrants:

G.F. & S.F. P/R Warrant No. 518	in the amount of	\$ 538,427.36
G. F. Bus. Warrant No. 818	in the amount of	\$ 1,539,424.46
G.F & S.F. P/R Warrant No. 519	in the amount of	\$ 540,929.18
S.F. Bus. Warrant No. 817	in the amount of	\$ 224,330.90
Comm Dev. Warrant No. 10/10	in the amount of	\$ 65,066.42
Home Warrant No. 10/10	in the amount of	\$ 95,286.00
2010 Bond Issue No. 10/10	in the amount of	\$ 217,556.50
2005 Bond Issue No. 10/10	in the amount of	\$ 56,523.48
Real Estate No. 10/10	in the amount of	\$ 2,544.92
Debit Card Purchases for Sept. ‘10	in the amount of	\$ 3,068.86
Neighborhood Parks & Rec No. 10/10	in the amount of	\$ 5,370.00

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

8. Ordinance No. P15-2010 Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P15-2010 authorizing traffic restrictions on the highways:

AMEND Parking of Vehicles at All Times by amending Ordinance No. 2207 added 7-11-1994 to reflect the following:

Railroad Avenue east beginning at the driveway located at 987 Railroad Avenue to a point 940 feet south thereof from County Line Road stopping at the driveway of 915 Railroad Road.

No Parking of Commercial Vehicles/Trucks which weigh over 8,000 lbs from parking on the east side of the 2100 block of Haverford Road from Karakung Drive to Olcott Avenue.

***** The Railroad Avenue traffic restriction was revised to read Monday thru Friday, except legal holidays - east side of the 2100 block of Haverford Road from Karakung Drive to Olcott Avenue; and**

GVW was added to read No Parking of Commercial Vehicles/Trucks with a GVW weight over 8,000 lbs from parking on the east side of the 2100 block of Haverford Road from Karakung Drive to Olcott Avenue.

Amendments were accepted by all and due to the substantive change, this will now be a first reading and readvertised.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

9. Ordinance No. P17-2010

Traffic (1st Reading)

Traffic Signal at Marple & Darby Road

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P17-2010 amending the supplementing the provisions of Chapter 175, “Vehicles and Traffic” by revising Schedule II, Traffic Control Signals by adding the following:

Darby Road and Marple Road

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

10. Ordinance No. P18-2010

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P18-2010 establishing traffic restrictions on the following highways:

STOP INTERSECTIONS” on both corners of Edgewood Road where it intersects with Oxford Road, making this a three way stop.

NO PARKING OF COMMERCIAL VEHICLES/TRUCKS OVER 8,000 LBS on the west side of Darby Road from 420 to West Langhorne.

REPEAL Ordinance No. 2159 Prohibiting overnight parking in the 2500 block of Olcott.

*****No Parking of Commercial Vehicles/Trucks over 8,000 lbs on the west side of Darby Road from 420 to West Langhorne was also amended to include GVW. This not being a substantive change, it will remain a second reading.**

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

11. Resolution No. 1769-2010 Authorization of Designee for the Township with Penn Dot

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution 1769-2010 designating Haverford Police Department’s – 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.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

12. Resolution No. 1770-2010 ACME – Preliminary Final Plan

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1770-2010 approving the Preliminary/Final Land Development Plan of ACME Markets, Inc., Store #7788, Lancaster Avenue Penn Street, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-05-00448-00, 22-05-01018-00 and 22-05-00447-00, (Tax Map Parcel No. 22-03-040:000, 22-03-037:000 and 22-03-038:000); 635 and 601 Lancaster Avenue, Bryn Mawr, PA, has been submitted to permit the consolidation of parcels 22-03-040:000 and 22-03-037:000, the demolition of the existing improvements on the parcels and the re-development of properties with a new 27,199 square foot food market and related site improvements. The subject properties are zoned C-4 Highway Commercial District and R-4 Residential District, and are located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc., King of Prussia, PA, dated July 30, 2010, and last revised September 9, 2010

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

13. Resolution No. 1771-2010 Subdivision Ratification – Hermosa & Ardmore

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 1771-2010 approving the Final Land Development Plan for Omero Zippi and Antonia Pomponio for the property located at Ardmore Avenue and Hermosa Lane, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00127-00, was submitted to permit the subdivision of the property into two lots: No. 1 containing an area of 23,035 square feet and Lot No. 2 containing an area of 21,781 square feet.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

14. Resolution No. 1772-2010 Police Officer Pension Contribution for 2011

Motion made by Commissioner Holmes and seconded by Commissioner Holmes to adopt Resolution No. 1772-2010 ratifying and reducing the Police Officer Pension Contribution for 2011 at 4.5%.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

15. Resolution No. 1773-2010 RACP Grant – Authorization to File Application

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt Resolution No. 1773-2010 authorizing the filing of an application for an additional \$500,000 in grant funding through the Commonwealth of Pennsylvania’s Redevelopment Assistance Capital Program (RACP) to fund the construction of the Community Environmental and Recreation Center in Community Park at Haverford Reserve.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

16. Contract Awards/Authorizations/Appointments

Independent Auditing Services

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to award the Independent Auditing Services contract to Maillie, Falconiero & Company, LLP for the years 2010, 2011 and 2012 audits

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Appointment of Construction Manager/Owner’s Rep for the Community Recreation Environmental Center project.

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to appoint IMC Construction as the Owner’s Rep for the Community Recreation Environmental Center at a fee of \$90,000 as budgeted in the architect’s proposal.

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

17. Continuation of Citizens Forum - Non-Agenda Items

Chris Whiting – President, Haverford Township Civic Council

The Civic Council has posted an on line survey on their website: www.haverfordciviccouncil.org asking for the residents to help by giving them ideas so they can help to set goals.

18. Other Business

Resolution No. 1774-2010

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt Resolution No. 1774-2010 (which was read aloud – see attached).

Roll Called.

Voting Yes: Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

19. New Business from Commissioners

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that he was recently told by an observer of Commissioner’s Meeting that this current Board is working together.

Commissioner Oliva complemented Commissioner Connell and the Police Department on the new traffic plan designed around the Chatham Park School.

Robert Trumbull – 3rd Ward Commissioner

Commissioner Trumbull announced that the new leaf schedule is ready and is listed on the website.

He always wished the Phillies good luck!

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel will be holding his semi construction meeting on October 27, 2010 at 7 p.m.

The Freedom Playground Grand Opening is scheduled for October 24, 2010 at 2 p.m.

Jeff Heilmann – 5th Ward Commissioner

Coopertown Civic Association will hold their Halloween Party from 5 – 6:30 p.m. on October 24th.

Steve D’Emilio – 1st Ward Commissioner

West Gate Hills Civic Association will be holding their annual Family Fun and Clean up Day October 16th from 1 – 4 p.m.

The Senior Citizen’s Flu Shots will be given on Monday, October 18th & October 25th.

The Townwatch in West Gate is still on going and Commissioner D’Emilio still has T-shirts available.

Commissioner D’Emilio would like to see established a 0 tolerance for bullying in Haverford Township.

Larry Holmes – 6th Ward Commissioner

The 6th Ward Leaf Collection will be held the week of November 8th and the week of December 6th. Commissioner Holmes requested that the residents please follow the directions of the Township where they place their leaves.

Commissioner Holmes reminded everyone that it is their duty to vote and he hopes to have his newsletter soon.

Commissioner Holmes advised Mr. Devecchis that he will review the ordinances which have been passed and discuss with the Township Solicitor.

James McGarrity – 7th Ward Commissioner

Commissioner McGarrity reiterated that the police can only go by what the laws state regarding bullying. This all needs to be reviewed at the state level.

Commissioner McGarrity also reminded everyone to go out and vote.

Haverford Township Day was a tremendous success and Commissioner McGarrity thanked everyone.

Chris Connell – 8th Ward Commissioner

Commissioner Connell would like the Township to take a look at Snow Emergency Routes and try to come up with a protocol for the upcoming winter season with car parking and plowing.

Commissioner Connell would like the Township to contact SEPTA to see if an extended route can loop - going North on Darby Road – ride through Haverford Reserve to pick up and drop off individuals.

Everyone be careful on Halloween.

Anyone interested in signing up on Commissioner Connell’s contact list, please visit: cconnellsr@gmail.com or cconnell@haverfordtownship.org.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler would like the Commissioners that forfeited their expense money and contributed towards the HPED.

With all the recent home burglaries which are happening, please call 911 if you think you see anything suspicious.

On behalf of the Commissioners, Commissioner Wechsler thanked the Police Department regarding the fatal accident on Haverford Road.

19. Motion made to adjourn – all were in favor.

PUBLIC HEARING – 7:00 p.m. – Text & Zoning Map Amendments

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY

REGULAR MEETING

November 8, 2010

Board of Commissioners

Monday- 7:30 P.M.

Township of Haverford

Commissioners Meeting Room

1. Opening of Meeting – Commissioner Stephen D’Emilio, Vice President, called the meeting to order.

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

Commissioner Wechsler was absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Township Solicitor, Jonathan Calpas, CPA, Esquire, Township Auditor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Jim McCans, Paramedic Director and Chuck Faulkner, Pennoni Engineers.

- b. Opening prayer led by Rev. Dennis Lloyd – Holy Apostle’s Episcopal Church**

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

- 2. Proclamation presented by Commissioner D’Emilio to James “Jim” Wysong. Troop #296 - Eagle Scout – Thomas Korb-Parker will be postponed until December’s meeting.**

Acknowledgement and Thank You – Haverford Township Day Committee – Tim Denny acknowledged and thanked the Haverford Township Day Committee for another successful day.

- 3. Board of Commissioners Committee Update – if any**

Commissioner Holmes stated that the first Preliminary Budget presentation will be held on Monday, November 15th at 7:00 p.m.

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

Mr. Houseworth – 129 Landover Road

Mr. Houseworth acknowledged all veterans.
He spoke on taxes, raises, certain warrants, i.e. Police Evidence Warrant, bids and quotes.

Dr. Mike Levin – 414 Mill Road

Dr. Levin spoke on the amount of accidents on Eagle Road which have occurred during the last three years. He is concerned about the quantity of new traffic which will happen with the addition of the YMCA.

Maria Pardini – 815 Woodland Drive

Freedom Playground opened October 24th. She thanked everyone involved in a great day. Freedom Playground is still fundraising. They will continue to hold the touch a truck fundraiser.

Jeff Miller – Library President

Mr. Miller thanked the Board for starting the budget process early. He also announced that the Library held their annual Gala.

Lou Devecchis – 1431 Johnson Drive

Mr. Devecchis urged the Board to please support Ordinance No. P24-2010.

END OF REGISTERED SPEAKERS

OPEN FORUM

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned #16 – Modification – Land Development.

Dr. Levin – 414 Mill Road

Mr. Levin questioned the reclassification of Eagle Road. He also stated that the Township is doing what you want with justification at the superfund site.

Madeline Murphy – 1620 Delmont Avenue

A few residents residing on Delmont Avenue oppose item #17 – NextG Waiver on Bewley. There was not enough notice to the residents. There needs to be viable alternatives.

Louie Devecchis – 1431 Johnson Road

Residents need to inform their Civic Associations of matters which affect their areas.

END OF OPEN FORUM

Responses to Citizens Forum

In response to Mr. Houseworth – everyone does owe a debt of gratitude to the vets. The budget is available to all residents. The warrants are accurately being reported. Mr. Gentile stated that money found by the police may be kept (as police evidence) and may be spent on police items only.

In response to Dr. Levin – traffic studies will be completed on Eagle Road once more progress is being made with the Y.

In response to Maria Pardini – Freedom Playground was a great event.

In response to Jeff Miller – The Board is well aware of the state cuts for libraries.

In response to Lou Devecchis – The Board does hope #24 – Anti Discrimination does go through.

In response to Residents on Delmont Avenue – Public Meetings were held, however, Commissioner Holmes would like another NextG meeting because the residents in the 6th Ward are not happy with the situation. NextG spokesperson indicated that they will not go live on Lawndale and Delmont until absolutely certain everyone is in agreement.

5. Approval of Minutes Regular Meeting – October 12, 2010

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to approve the regular meeting minutes of October 12, 2010.

Roll Called.

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

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the following warrants:

G.F. & S.F. P/R Warrant No. 520	in the amount of	\$ 611,889.44
G. F. Bus. Warrant No. 820	in the amount of	\$ 2,606,993.33
G.F & S.F. P/R Warrant No. 521	in the amount of	\$ 563,021.62
S.F. Bus. Warrant No. 819	in the amount of	\$ 54,673.45
Comm Dev. Warrant No. 11/10	in the amount of	\$ 56,907.50
Home Warrant No. 11/10	in the amount of	\$ 84,991.00
2010 Bond Issue No. 11/10	in the amount of	\$ 220,225.50
2005 Bond Issue No. 11/10	in the amount of	\$ 28,290.80
Access Equipment No. 11/10	in the amount of	\$ 600.00
Merry Place No. 11/10	in the amount of	\$ 1,371.00
Police Evidence No. 11/10	in the amount of	\$ 11,274.00
Skateboard Park No. 11/10	in the amount of	\$ 150.52
Credit Card Purchases No. 11/10	in the amount of	\$ 6,932.19

Roll Called.

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

*****The Board of Commissioners all agreed to move #17 NextG Waiver up to this segment because of the little children that came to the meeting with their parents.**

NextG Waiver Request

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to approve Next G’s request for a height extension close to 311 Bewley Road.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, McGarrity, Connell and D’Emilio

Voting No: Commissioners Siegel, Heilmann and Holmes

7. Ordinance No. P11-2010 Zoning Map Reclassification (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P11-2010 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING”, REVISING THE ZONING MAP BY RECLASSIFYING THE ZONING DESIGNATION OF PROPERTIES ON EAGLE ROAD KNOWN AS FOLIOS NO. 22-03-01872-00 (PECO SUBSTATION), NOW SPLIT ZONED INS INSTITUTIONAL DISTRICT AND R-4 RESIDENTIAL DISTRICT, AND A PART OF 22-03-00958-50 (FORMER

RAILROAD BED PARCEL) NOW ZONED R-5 RESIDENTIAL DISTRICT TO LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called.

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

8. Ordinance No. P15-2010 Traffic (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P15-2010 authorizing traffic restrictions on the following highways:

amend Parking of Vehicles Prohibited: Monday thru Friday except legal holiday’s on Railroad Avenue east beginning at the driveway located at 987 Railroad Avenue to a point 940 feet south thereof from County Line Road stopping at the driveway of 915 Railroad Road.

establish “Parking of Commercial Vehicles Prohibited at All Times”: No Parking of Commercial Vehicles/Trucks which weigh over GVW 8,000 lbs from parking on the east side of the 2100 block of Haverford Road from Karakung Drive to Olcott Avenue.

Roll Called.

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

9. Ordinance No. P16-2010 Zoning – Use Provisions of Chapter 182, Section 503, LIN Light Industrial District (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Ordinance No. P16-2010 amending and supplementing Chapter 182 (Zoning), Section 503, LIN Light Industrial District §182-106B by the addition of the following: Community Center.

Roll Called.

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

**10. Ordinance No. P17-2010 Traffic (2nd Reading)
Traffic Signal at Marple & Darby Road**

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2010 amending the supplementing the provisions of Chapter 175, “Vehicles and Traffic” by revising Schedule II, Traffic Control Signals by adding the following:

Darby Road and Marple Road

Roll Called.

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

11. Ordinance No. P18-2010

Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P18-2010 establishing/repealing traffic restrictions on the following highways:

STOP INTERSECTIONS on both corners of Edgewood Road where it intersects with Oxford Road, making this a three way stop.

NO PARKING OF COMMERCIAL VEHICLES/TRUCKS OVER GVW 8,000 LBS on the west side of Darby Road from 420 to West Langhorne.

REPEAL Ordinance No. 2159 Prohibiting overnight parking in the 2500 block of Olcott.

Roll Called.

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

12. Ordinance No. P19-2010

Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P19-2010 establishing traffic restrictions on the following highways:

establish “Prohibited Turns at Intersections” on:

Twin Oaks at Wickford Road – No left turns 8-9 am & 3-4 pm (School Days)

PineRidge Road at Allston Road – No Right Turns 8-9 am & 3-4 pm (School Days)

Farnham Road at Allston Road – No Right Turns 8-9 am & 3-4 pm (School Days)

Twin Oaks Drive at the Exit of Chatham Park School – No Left Turns 8-9 am & 3-4 pm (School Days)

Llandillo Road at Twin Oaks – No Left Turns 8-9 am & 3-4 pm (School Days)

establish “Through Traffic Restricted” on:

Pineridge Road at Allston Road 8-9 am & 3-4 pm (School Days)

Farnham Road at Pembroke Road 8-9 am & 3-4 pm (School Days)

Twin Oaks Road at Wickford Road 8-9 am & 3-4 pm (School Days)

“Parking of Commercial Vehicles Prohibited at all Times”, Ordinance No. 1960, be and the same is hereby amended and supplemented so as to:

REPEAL Darby Road, East – on the west side from 220 East Darby Road to West Chester Pike which was added 10-12-2004 by Ordinance No. 2430-2004

establish “No Parking Anytime Zone” at the dead end circle of Rockwood Drive between the areas designated by the signage stating “No Parking Between Signs”.

establish “NO PARKING” on Lancaster Avenue -

Lancaster Avenue North Beginning at a point 225’ west of the intersection of Penn Street through and including a point 250’ east of Penn Street.

establish: “Special Parking Zone for the parking of Police Vehicles Only” in front of 511 West Chester Pike on the North Side for 200 feet in a west direction on West Chester Pike; thereby repealing Ordinance West Chester Pike (added 11/14/94 by Ordinance No. 2213).

establish “Special Purpose Parking” in front of 660 Dayton Road

Commissioner Heilmann requested that the ordinance pertaining to Lancaster Avenue not go into effect until January 15th.

Roll Called.

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

13. Ordinance No. P24-2010

Anti Discrimination (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P24-2010 adding Chapter 183, To Provide For The Creation of The Haverford Township Human Relations Commission, and to Prohibit Discrimination In Housing, Commercial Property, Employment and Public Accommodations Based Upon Race, Color, Religious Creed, Ancestry, Age, Sex, National Origin, Handicap Or Disability, Use Of Guide Or Support Animals Because Of The Blindness, Deafness Or Physical Handicap Of The User Or Because The User Is A Handler Or Trainer Of Support Or Guide Animals, Or Because Of An Individual’s Sexual Orientation, Gender Identity Or Gender Expression.

Commissioner Holmes feels that some questions remain unanswered: legal and budgetary issues.

Commissioner Holmes made the motion to POSTPONE this ordinance to the December meeting pending continued investigation from Township Solicitor, Jim Byrne.

Roll Called.

5 Commissioners Voted YES TO POSTPONE: Commissioners Oliva, Trumbull, Siegel, Holmes and Connell.

2 Commissioners Voted NO TO POSTPONE: Commissioners Heilmann and D’Emilio.

Commissioner McGarrity voted to abstain.

**14. Ordinance No. P25-2010 Discontinuance of Current Defined Pension
Plan for non-uniformed New Hires –
effective 1/1/11 (1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P25-2010 discontinuation of participation within the defined benefit plan for the non-uniformed employees of Haverford Township hired on or after January 1, 2011.

Roll Called.

All Commissioners voted Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and D’Emilio. Commissioner Trumbull was absent from vote.

**15. Ordinance No. P26-2010 Establishment of Defined Contribution
Plan for Full-time non-uniformed Employees
Effective 1/1/11 (1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P26-2010 establishing a defined contribution plan for full-time non-uniformed employees hired on or after January 1, 2011.

Roll Called.

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

Commissioner Trumbull was absent from vote.

16. Resolution No. 1775-2010

**Modification to Land Development Plans for
Haverford Reserve**

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to adopt Resolution No. 1775-2010 modifying the final subdivision and land development plans for Haverford Reserve by approving the plans submitted by Chester Valley Engineers and dated October 1, 2010, indicating the improvement of Parcel 2 with a 35,000 square foot indoor recreation center and the proposed indoor recreational facility together with the depiction of as-built conditions of other recreational amenities authorized by the Board of Commissioners represents a modification to the originally recorded plan.

Roll Called.

**Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes, Connell and D’Emilio
Voting No: Commissioners Heilmann and McGarrity**

18. Contract Awards/Purchases

Purchase of Fire Apparatus – Bon Air Fire Company

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of one KME Model Custom Predator MFD CoStars Engine from Horrocks Fire and Rescue Apparatus, Collegeville, PA, in the amount of \$487,703.00.

Roll Called.

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

Purchase of Cardiac Monitors for the Paramedic Department

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to authorize the purchase of five (5) HeartStart MRx ALS Monitors and accessories, under Co-Stars Contractor, from Philips Healthcare, Andover, MA, in the amount of \$129,156.10.

This will be paid with Bond money.

Roll Called.

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

Fencing for Dog Park

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to award the fence contract for the Dog Park to Super Fence Company, Ardmore, PA, in the amount of \$17,500.00, submitting the lowest responsible bid.

The grand opening is scheduled for November 21, 2010.

Roll Called.

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

Purchase of 2011 Pick up Truck with Western Snow Plow

Motion made by Commissioner Oliva and seconded by Commissioner Connell to authorize the purchase of one 2011 Ford F350 Pick Up with Western Snow Plow, under CoStars #25 Contract, from Hondru Fleet, Manheim, PA, in the amount of \$27,452.20.

Roll Called.

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

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

Maria Pardini also thanked Commissioners D'Emilio and Siegel for attending the Freedom Playground grand opening.

Mr. Houseworth is perplexed as to why the Board would approve no parking on Lancaster Avenue. There are small businesses there and will kill there businesses.

Commissioner Heilmann indicated that a lot accidents are happening when customers open their doors to get out of their cars and the car doors are being hit.

20. Other business

Commissioner Mario Oliva – 2nd Ward

Commissioner Oliva reminded everyone that the opening of the Dog Park is November 21st.

Commissioner Oliva thanked Judge Burke for attending a recent Eagle Scout Award.

Commissioner Rob Trumbull – 3rd Ward

Commissioner Trumbull wished everyone a Happy Thanksgiving.

Commissioner Dan Siegel – 4th Ward

Commissioner Siegel thanked Chief Pettine and Larry Gentile for attending his recent constituent meeting. The new composting program was discussed. He was very impressed and it was informative.

Commissioner Jeff Heilmann – 5th Ward

The Sisters of the Holy Rosary will hold their annual Christmas Bazaar on Saturday, November 13th at the Grimes Center from 9 – 3 p.m.

This Sunday, the 14th, will be St. John Neumann Pancake Breakfast from 7:30 to 12 noon.

Commissioner Larry Holmes - 6th Ward

Commissioner Holmes thanked the residents that came out tonight from Lawndale and Delmont Avenue. Within the next several weeks, Commissioner Holmes will hold his constituent meeting to discuss NextG.

Commissioner Jim McGarrity – 7th Ward

Commissioner McGarrity announced that the Township has placed bins throughout the Township for the annual Marines Toy for Tots Campaign.

The Annual Boy Scout Troop #463 will be held at the Brookline Fire House from 7 – 8:30 p.m.

Commissioner McGarrity stated that Dr. Gorby stopped off at the Brookline Fire House, by ambulance to vote on election day. Dr. Gorby, 83 years of aged, believes in voting.

Commissioner McGarrity also thanked Judge Burke for attending all Eagle Scout Ceremonies.

Commissioner Chris Connell – 8th Ward

Commissioner Connell announced that Troop # 462 will be dropping off plastic bags for food donations and another troop will be picking them up on November 20th.

Annunciation Church will hold their 4th Annual Turkey Trot on November 26th.

The Grange Estate will host their Christmas Champagne Festivity on Saturday, December 4th from 4 – 6 p.m. The Model Train Set will be on display and a tour of the mansion.

After the 5th of December, the train set will still be on display.

Commissioner Steve D’Emilio – 1st Ward

Commissioner D’Emilio also indicated that Judge Burke always attends his constituent meetings and offers tremendous suggestions – do not leave change in your car.

Leaf Collection in the 1st and 2nd Wards is scheduled for the week of November 22nd.

Commissioner D’Emilio thanked the West Gate Hills residents for cleaning up the park.

21. Adjournment – All Commissioners agreed to adjourn.

BUDGET MINUTES
DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE LIBRARY

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

**November 15, 2010
Monday – 7:00 p.m.
Commissioners Meeting Room**

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

**A. Roll Call – Eight Commissioners were present a roll call:
Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity,
Connell and Wechsler. Commissioner D’Emilio was enroute.**

**Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr.,
Township Solicitor, Chief Carmen Pettine, Haverford Police and Aimee
Cuthbertson, Finance Director.**

B. Pledge of Allegiance

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

Mr. Houseworth waited until the presentation was completed to ask questions.

3. Budget Hearing and Preliminary Adoption of Year 2011 Budget

**Motion made by Commissioner Holmes and seconded by Commissioner Heilmann
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 2011.**

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

**Mr. Gentile introduced the 2011 Preliminary Budget. Despite an increase in
expenses, the Township will incur a 0% tax increase. The mills will remain at 6.359
mills. The budget will be set at \$33,472,444.**

Commissioner Holmes explained a power point slide presentation.

**The Police Department, Public Works and Sanitation make up the bulk of the
expenses. The Library subsidiary, listed under Auxiliary Functions, will be
\$1,000,000, Information Technology and Street Lighting will also be increased.
There will be a decrease in the Health and Human Resources Departments.**

The following four expenses caused an increase in expenses:

- 1. The MMO increased \$580,000**
- 2. The Sewer Authority increased \$64,000**

3. The Police Contract (FOP) increased \$223,000

4. Medical Coverage increase will be \$414,497

The 2011 Action Plan was explained.

What's In Store?

Infrastructure Improvements

Building Maintenance

Yard Waste Fee

Future Recreation Projects

MMO

Emergency Repairs

Rising Health Care Costs

Bond/Capital

Haverford Reserve Improvements

Road Restoration

Wynnefield Drive Channel

Fire Apparatus – Replacement of 3 Pumpers

Park Improvements

Municipal Comparison Slide listing all neighboring municipality proposed increases

Haverford Township's Trash Fee proposed increase - \$172.00

Discussion began regarding the Library allocation - with some Commissioners wanting to know what the money being spent on. A line item for the Library was suggested. Mr. Gentile will send copies of the 2009 Library Audit to the Board in the morning and he will look to see if itemized bills can be sent to him for Board review.

OPEN FORUM

Mr. Houseworth – 129 Landover Road

There needs to be competitive bidding.
Who writes the specs for fire apparatus?
He would like to see one day trash.

END OF SPEAKERS

5. Ordinance No. P20-2010 Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P20-2010 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, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

6. Ordinance No. P21-2010 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P21-2010 fixing the Township of Haverford Trash Fee at \$172.00 per year.

Roll Called.

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

Discussion began regarding the Work Session and whether or not residents may speak during the Work Session. The goal of the Work Session is for the Commissioners to discuss items prior to the Regular Meeting. Residents may sign up as a Registered Speaker and appear at the regular meeting or when open forum is open during such meeting.

7. All Commissioners agreed to adjourn

REVISED AGENDA – ORDINACE NO. P24-2010

WORDING

MINUTES

DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE LIBRARY

BUDGET AND REGULAR MEETING

Board of Commissioners

Commissioners' Meeting Room

December 13, 2010

Monday, 7:30 p.m.

Township of Haverford

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

A. Roll Call – All Commissioners were present at roll call:
Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity,
Connell, D'Emilio and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan
Calpas, Jr., Township Auditor, James J. Byrne, Township Solicitor, Tim
Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee
Cuthbertson, Finance Director and Chuck Faulkner, Township Engineer

B. Opening Prayer led by Youth Minister, Dan Kirby, Union Methodist
Church

C. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamation – POSTPONED UNTIL JANUARY for Eagle Scout, Thomas Korb-Parker

3. Board of Commissioners Committee Update – if any updates – nothing to report.

4. Citizens' Forum- 20 Minutes Registered Speakers/20 Minutes Agenda Items

Mr. Wechsler stated that he will allow only those that registered for other topics -
other than the Anti Discrimination Ordinance - to speak now and those others will
speak later in the meeting.

REGISTERED SPEAKERS

Dr. Levin – 414 Mill Road – Superfund Site and Traffic Accidents

The Planning Commission has not taken into consideration traffic usage on Eagle
Road.

Brian McGoff and Christine Ferris – the Library

They thanked the Board for the funding to allow the Library to be open full days on
Friday and Saturday.

OPEN FORUM

Jan Marie Rushforth – 3700 Darby Road

Ms. Rushforth thanked the Board for Haverford Reserve.

Bill Toal, Esquire – RHM Solicitor

Mr. Toal provided an update: the H2O Grant will be determined this week or next. There could be an additional \$75,000 cost due to drilling and other expenditures at Merry Place.

RESPONSES TO CITIZENS FORUM

Mr. Wechsler indicated that the Board would look into the traffic issues on Eagle Road.

Mr. Wechsler thanked the Library for all the good things that are happening.

He thanked Mr. Toal for his comments.

The Board broke for a two-minute break.

5. Budget Hearing and Adoption

A. Review Changes to Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept changes to the 2011 Preliminary Budget.

Discussion began concerning the cost of the proposed Human Relations Commission. This Commission was not placed in the adopted 2011 Budget.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes, Connell, D’Emilio And Wechsler

Voting No: Commissioner Heilmann

Abstained: Commissioner McGarrity

B. Ordinance No. P20-2010

Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the final reading of Ordinance No. P20-2010 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, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

C. Ordinance No. P21-2010

Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P21-2010 establishing the annual trash fee at \$172.00.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Voting No: Commissioner Heilmann

D. Ordinance No. 2618-2010

Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt Ordinance No. 2618-2010 fixing the tax rate for the year 2011 at 6.359 mills.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Voting No: Commissioner Heilmann

6. Ordinance No. 2619-2010

Budget Appropriations (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull To adopt Ordinance No. 2619-2010 appropriating funds established to be required for the specific purpose of financing the municipal government for the year 2011 including all taxes, fees, service charges, and other revenue sources provided within all funds.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Voting No: Commissioner Heilmann

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

7. Approval of Minutes

Regular Meeting of November 8, 2010

Budget Meeting of November 15, 2010

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to approve the Regular Meeting Minutes of November 8, 2010 and the Budget Meeting Minutes of November 15, 2010.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrants:

G.F. & S.F. P/R Warrant No. 522	in the amount of	\$ 541,094.70
G. F. Bus. Warrant No. 822	in the amount of	\$ 3,000,447.27
G.F & S.F. P/R Warrant No. 523	in the amount of	\$ 560,149.11
G.F. & Bus. Warrant No. 524	in the amount of	\$ 770,920.00
S.F. Bus. Warrant No. 821	in the amount of	\$ 169,079.35
Comm Dev. Warrant No. 12/10	in the amount of	\$ 84,129.50
Home Warrant No. 12/10	in the amount of	\$ 76,347.00
2010 Bond Issue No. 12/10	in the amount of	\$ 737,091.19
2005 Bond Issue No. 12/10	in the amount of	\$ 25,491.15
Merry Place Warrant No. 12/10	in the amount of	\$ 9.86
Skateboard Park No. 12/10	in the amount of	\$ 830.56
Neighborhood Parks & Rec	in the amount of	\$ 3,585.00
Police Evidence No. 12/10	in the amount of	\$ 848.84
Credit Card Expenses – November	in the amount of	\$ 3,425.11

Roll Called.

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

9. Ordinance No. P11-2010

Zoning Map Reclassification (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P11-2010 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, "ZONING", REVISING THE ZONING MAP BY RECLASSIFYING THE ZONING DESIGNATION OF PROPERTIES ON EAGLE ROAD KNOWN AS FOLIOS NO. 22-03-01872-00 (PECO SUBSTATION), NOW SPLIT ZONED INS INSTITUTIONAL DISTRICT AND R-4 RESIDENTIAL DISTRICT, AND A PART OF 22-03-00958-50 (FORMER RAILROAD BED PARCEL) NOW ZONED R-5 RESIDENTIAL DISTRICT TO LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called.

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

10. Ordinance No. P16-2010 Zoning – Use Provisions of Chapter 182, Section 503, LIN Light Industrial District (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P16-2010 amending and supplementing Chapter 182 (Zoning), Section 503, LIN Light Industrial District §182-106B by the addition of the following: Community Center.

Roll Called.

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

11. Ordinance No. P19-2010 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P19-2010 establishing traffic restrictions on the following highways:

establish "Prohibited Turns at Intersections" on:

**Twin Oaks at Wickford Road – No left turns 8-9 am & 3-4 pm (School Days)
PineRidge Road at Allston Road – No Right Turns 8-9 am & 3-4 pm (School Days)
Farnham Road at Allston Road – No Right Turns 8-9 am & 3-4 pm (School Days)
Twin Oaks Drive at the Exit of Chatham Park School – No Left Turns 8-9 am & 3-4 pm (School Days)
Llandillo Road at Twin Oaks – No Left Turns 8-9 am & 3-4 pm (School Days)**

establish “Through Traffic Restricted” on:
Pineridge Road at Allston Road 8-9 am & 3-4 pm (School Days)
Farnham Road at Pembroke Road 8-9 am & 3-4 pm (School Days)
Twin Oaks Road at Wickford Road 8-9 am & 3-4 pm (School Days)

“Parking of Commercial Vehicles Prohibited at all Times”, Ordinance No. 1960, be and the same is hereby amended and supplemented so as to:

REPEAL Darby Road, East – on the west side from 220 East Darby Road to West Chester Pike which was added 10-12-2004 by Ordinance No. 2430-2004.

establish “No Parking Anytime Zone” at the dead end circle of Rockwood Drive between the areas designated by the signage stating “No Parking Between Signs”.

Effective January 15, 2011 - establish “NO PARKING” on Lancaster Avenue - Lancaster Avenue North Beginning at a point 225’ west of the intersection of Penn Street through and including a point 250’ east of Penn Street.

establish: “Special Parking Zone for the parking of Police Vehicles Only” in front of 511 West Chester Pike on the North Side for 200 feet in a west direction on West Chester Pike; thereby repealing Ordinance West Chester Pike (added 11/14/94 by Ordinance No. 2213).

establish “Special Purpose Parking” in front of 660 Dayton Road

Roll Called.

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

12. Ordinance No. P25-2010 Discontinuance of Current Defined Pension Plan for non-uniformed New Hires – effective 1/1/11 (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P25-2010 discontinuation of participation within the defined benefit plan for the non-uniformed employees of Haverford Township hired on or after January 1, 2011.

Roll Called.

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

**13. Ordinance No. P26-2010 Establishment of Defined Contribution
Plan for Full-time non-uniformed Employees
Effective 1/1/11 (2nd Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P26-2010 establishing a defined contribution plan for full-time non-uniformed employees hired on or after January 1, 2011.

Roll Called.

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

14. Ordinance No. P27-2010 Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P27-2010 establishing traffic restrictions on the following highway:

Parking of All Vehicles Prohibited at all Times: On the 200 block of Pembroke Road – on the east side of the street located at Chatham Glen Park.

Roll Called.

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

**15. Resolution No. 1776-2010 Announcement of Public Hearing
Establishment/Increase in membership –
Historical Commission**

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1776-2010 announcing a Public Hearing to be held on Monday, January 10, 2011 at 7 p.m. regarding the establishment and membership of the Historical Commission.

Roll Called.

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

16. Resolution No. 1777-2010 2010-11 Mowing Agreement with PennDot

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1777-2010 to authorize to the Township Manager to enter into an agreement with PennDot for the Township to mow State Roads for the 2010-11 Contract year.

Roll Called.

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

17. CONTRACT AWARDS

Business Privilege, Mercantile and LMS (Local Municipal Services) Taxes

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to award a two year contract with Tri-State Financial Group, for the collection of the Township of Haverford's Business Privilege, Mercantile and LMS Taxes.

Roll Called.

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

Acceptance of 2011 Workers' Compensation

Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to accept the Township of Haverford's 2011 Workers' Compensation Renewal.

Roll Called.

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

REGISTERED SPEAKERS FOR ORDINANCE NO. P24-2010

Lou Devecchis – 1431 Johnson Road

Mr. Devecchis thanked the Board for considering this proposed ordinance, which is being addressed all over the country. He recommends that the Board pass it.

Joe Breslin – 529 Country Club Lane

This ordinance is a disgrace and has nothing to do with the Township.

Barbara Rigo, Esquire – 574 Kathmere Road

Ms. Rigo is happy to see the ordinance has been amended. The Township doesn't have the money or the resources to handle this commission. The Board needs to lobby Congressmen and Representatives.

Will Leahy, Esquire – 22 Meadows Lane

Mr. Leahy echoes the same. This will be another invitation to sue. The Board did not commit any money towards it in the budget.

OPEN FORUM ON THIS SAME TOPIC**Dr. Levin – 414 Mill Road**

This opens the Township to legal action on all different levels and needs to be rejected at this point.

Jim Schular – Radnor Township Resident

Mr. Schular is concerned that this will have a domino affect. The facts are not being reported. This issue needs to be discussed in the schools and the media.

Paul Hayes – Radnor Township Resident

Mr. Hayes indicated that his godchild died of AIDS. Since 1981, 325 men have died since 1981. The homosexuals are hurting themselves.

Joe Fideli – Clamar Road

There is no evidence in this Township of anti discrimination and the Board needs to table this ordinance. This is coming from outside groups.

Joe Breslin – 529 Country Club Drive

This will bankrupt the Township and needs to be place on the ballot as a referendum.

William Dennison – Springfield Township

Mr. Dennison is concerned when the YMCA is built and shower issues that may arise, property rights and coercive vs peaceful discrimination.

Joe Abrams – 1431 Johnson Road

Mr. Abrams is worried about the human life vs the cost of money to fund the commission.

Lou Devecchis – 1431 Johnson Road

Mr. Devecchis does not have an agenda. Unfortunately, people have to be hurt first. Homosexuality is not behaviorism.

Judith LaLonde

Ms. LaLonde works in HIV Research and is caused by a virus.

State Senator Daylin Leach

Since Senator Leach was elected he has always promoted equality. In the short term, this issue will not happen over night. The Township has the power to enact this law. This will push the state to take action.

Dr. Mike Levin

There will be a lot of traffic in the court system.

18. . Ordinance No. P24-2010

Anti Discrimination (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to Amend The General Laws of the Township Of Haverford, adding Chapter 183, To Provide For The Creation of The Haverford Township Human Relations Commission, and to Prohibit Discrimination In Housing, Commercial Property, Employment and Public Accommodations Based Upon An Individual's Sexual Orientation, Gender Identity Or Gender Expression.

Discussion began among the Commissioners.

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

Roll Called.

Voting Yes to Table: Commissioners Oliva, Heilmann, McGarrity, Connell and D'Emilio

Voting No to Table: Commissioners Trumbull, Siegel, Holmes and Wechsler

TABLED: 5-4

19. Continuance of Citizen's Forum – Non-Agenda Items – No one

20. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked all those that contributed in any way to the MacAleer Family. They are truly grateful.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull is very disappointed with this Board by taking the cowards way out in TABLING this ordinance.

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel offered condolences to the family of Phil Jasner a life long resident and friend.

Jeff Heilmann – 5th Ward Commissioner

Coopertown Civic Association will hold Luminary Night on December 19th.

Commissioner Heilmann indicated that on December 21st, Santa would be riding throughout Coopertown on a fire truck.

Commissioner Heilmann presented a Resolution to the Board which would ask our State Senator and State Rep to sponsor a Bill on the Anti Discrimination matter.

Discussion began among Commissioners. The proposed ordinance will be placed on the website so all residents may read and form their opinions. If they choose, they may attend the next Commissioners' Meeting in January.

Motion needed to be made to have at least five yes votes to add this Resolution to the agenda.

Commissioners Voting Yes: Commissioners Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioners Voting No: Commissioners Trumbull, Siegel and Holmes.

After discussion, Commissioner Heilmann withdrew his motion.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes believes that this Ordinance needs to be put into law at the local level; he is very passionate about this.

He wished everyone a Happy Holiday.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked everyone involved in the Toys for Tots Campaign. December 17th will be the last day for drop offs throughout the Township.

Brookline Fire Company and Santa will be riding throughout the Brookline area this Sunday.

Commissioner McGarrity is requesting a proclamation be presented to Kevin Clancy, Head Coach at Strath Haven.

Chris Connell – 8th Ward Commissioner

During the Christmas school break, there are a lot of activities in the Township. Take a look at the Hav A Good Times Magazine.

The Grange Estate will be holding Sunday tours and the Model Train Set is there for enjoyment.

The Skatium will be holding their Halle Berry Skate on December 18th.
The Winter Fest is January 2nd.

There will be an 8th Ward, 2nd Precinct Meeting at St. James Church on Thursday, December 16th.

Steve D’Emilio – 1st Ward Commissioner

Nothing to report this month.

William F. Wechsler, 9th Ward Commissioner

Commissioner Wechsler thanked all five-fire companies that went to the devastating fire and said to please be careful when putting out cigarettes.

The Grange Holiday Party was great. The Grange is a true gem in the Township.

21. MEETING WAS ADJOURNED.

