

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Jaime Larzelere.

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

All Commissioners agreed to close.

7 Commissioners voted Yes for Robert Fiordimondo: Commissioners D’Emilio, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

2 Commissioners voted Yes for Jaime Larzelere: Commissioners McCloskey and Holmes.

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

Ward 1	TABLED
Ward 2	Jack Dougherty
Ward 3	TABLED
Ward 4	John Groch
Ward 5	TABLED
Ward 6	TABLED
Ward 7	TABLED
Ward 8	Annette Martini
Ward 9	Robert Lewis

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Ward 5 Steve Cohen

Ward 6 Joanne Gattone

Ward 7 TABLED

Vacancy Property Review Committee – 5 Year Term

A Commissioner needs to sit on this committee

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to appoint Larry Holmes, Esquire, to serve on the Vacancy Property Review Committee for a five year term to expire December 31, 2021.

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

Roll Called.

All 8 Commissioners voted yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell

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

Boy Scout Troop 19 was in the audience tonight to ascertain another badge. The Patrol Leader was asked to speak at the podium.

Chris Faris – Library Director

Mrs. Faris requested that the library has a World War I exhibit through January 22nd. They received a grant to have it constructed.

19. New business

Commissioner Connell is requesting that two new Commissioner Committees be added:

All Commissioners were in favor.

Redistricting

4 Commissioners volunteered: Commissioners D’Emilio (Chair), McGarrity, Wechsler and McCloskey

Health & Welfare Committee (to work with HADA)

Commissioner McCloskey will Chair this Committee. Others will reach out to Commissioner Connell if interested. Many are willing.

Comment was made by Commissioner Siegel: each Commissioner should be asked what Board they are interested in and not just placed on a committee. The Boards and Commissions have drastically improved. Minutes and Agendas need to be kept and submitted; even when a committee holds an Executive Session. Records should be noted. Residents need to be aware of what is discussed in the township.

20. Other business

Steve D’Emilio – 1st Ward Commissioner

The Public Works Department, again, did another great job with the recent snow.

Commissioner D’Emilio continues to thank the Police Department, volunteer Firefighters and fire police and all EMS.

The Manoa Fire Women’s Auxiliary recently contributed \$1,500 to “Living Beyond Breast Cancer”. They still have sweatshirts and tee shirts.

The West Gate Civic Association did a great job holding Christmas festivities: including Santa.

He will hold his quarterly constituent meeting on march 15th at 7 p.m.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey indicated that the College Avenue Bridge Closure update meeting was very successful.

He is very happy with the board's commitment to HADA. January 20th, 7:30 p.m. they will hold Youth Awareness at the Ford's basketball game.

He offered his thanks to all candidates that submitted their interest in serving Haverford Township on Boards and Commissions and to all those that were appointed and reappointed.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel discussed Brennan Drive. He is very aware of the power surges on Brennan Drive and adjacent areas. He is in the process of setting up a meeting with PECO representatives.

PaDot has submitted proposed road resurfacing from now to 2020. He indicated that Haverford is under-served. Many other roads in need of repair were not listed. State Reps and State Senators need to be contacted.

Paddock Farms is in need of new leadership.

HADA will hold a new Membership Meeting at the Library.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Troop 19 for attending tonight's meeting and to Eagle Scout, Marcus Jacob Shera on obtaining his Eagle Scout Award.

He, too, thanked everyone for coming out for the College Avenue Bridge Project. Many great suggestions and comments were offered. Haverford Police is doing a great job in monitoring the area and PaDot has installed a three way stop at Coopertown and College.

Both he and Commissioner McCloskey will hold a meeting in the fall to discuss the upcoming Ardmore Avenue Bridge closing.

Jim McGarrity – 7th Ward Commissioner

This year's Toys for Tots collection was a banner year. 21 filled bins were donated. Commissioner McGarrity thanked all the individuals involved in organizing and offering to have a bin placed in their businesses. He will provide a list in his next newsletter.

He thanked Chief John Viola for the use of the Brookline Fire House.

He congratulated the cross country runners on their accomplishment.

He congratulated the HT Police Department for their work in apprehending the burglar.

He thanked the scouts for attending tonight's meeting.

He announced upcoming view arrangements for long-time Haverford Township employee, Dori Lasorsa.

The tree crew is in the process of collecting Christmas trees – with the exception of January 16th. There will be no yard waste collection the remainder of the month.

William F. Wechsler – 9th Ward Commissioner

HADA will be present on January 26th at the Bon Air Fire House to discuss the current opioid epidemic.

Commissioner Wechsler thanked our police department and the Upper Darby Police Department for their help with the recent break-ins and thefts from unlocked vehicles in the 9th Ward.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva offered up remembrances of Dori Lasora.

He thanked the Public Works Department for the recent snow removal and also thanked all EMS personnel.

Larry Gentile – Township Manager

Mr. Gentile thanked the Board for their continual support. 2017 will be a very productive year in Haverford Township; the new MSB, sanitary improvements and traffic adaptive equipment installed on West Chester Pike.

He offered a Happy 5th Birthday to his eldest granddaughter, Ava.

Chris Connell, Sr. – 8th Ward Commissioner

The 2nd Annual Firefighter Recognition Night will be held at the CREC on January 18th at 7:00 p.m. for any volunteer serving 20+ years and those that graduated Fire Training 101.

He reiterated again, lock your cars.

21. All Commissioners agreed to adjourn.

EXECUTIVE SESSION – 6:30 pm – Real Estate

MINUTES

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

**February 13, 2017
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a real estate matter.

a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell. Commissioner McGarrity arrived at 8:05 p.m.

Also present: Lawrence J. Gentile, , Township Manager, Gary Zlotnick, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief Joseph Hagan, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer

b. **Opening Prayer** led by Rev. Mary Jane Kirby – Union Methodist Church

c. **Pledge of Allegiance**

2. **Donation to the Police Memorial from the Haverford Township Day 5 K Run** – postponed to the March meeting.

3. **Township Auditor Update**

Mr. Zlotnick reviewed disbursements from January 10th through to February 13th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction.

4. **Commissioner Committee Updates**

No updates.

5. Continuation of Litter Control Discussion – this will be discussed during item #10.

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

Jane Hall – 161 Golfview Road – the Library

Mrs. Hall announced that Chris Faris, Director of the Library is retiring. She has been outstanding for the library. She wishes to have the library renovations continue to move forward.

Mike Levin – 141 Mill Road

Mr. Levin spoke on the new Health and Welfare Committee and HADA. He wants to see an agenda. He also spoke of the health risks to the lungs from e-cigarette usage.

He reinforced that when someone is involved in a vehicular accident, please call 911.

He spoke on the topic of curbs being the homeowner's responsibility. This is quite pricey.

Commissioner Steve D'Emilio

Commissioner D'Emilio spoke tonight as a resident and citizen on a recent phone call he received from a constituent concerning President Trump.

Commissioner D'Emilio provided his opinions; especially on immigration and our ancestors that travelled to America.

7. Approval of Minutes Reorganization Meeting of January 3, 2017
 Regular Meeting Minutes of January 9, 2017

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to adopt the Reorganization Meeting Minutes of January 3, 2017.

Roll Called.

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

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Regular Meeting Minutes of January 9, 2017.

Roll Called.

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

Commissioner Holmes abstained. He was not present at the regular meeting.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #2-2017 totaling \$4,370,520.64

General & Sewer fund Payroll for January 12, 2017 in the amount of \$888,391.50

General & Sewer fund Payroll for January 26, 2017 in the amount of \$640,723.24

General Fund disbursements #2-2017 in the amount of \$1,897,565.32

Sewer Fund disbursements #2-2017 in the amount of \$147,591.28

**Community Development Block Grant Fund disbursement #2-2017
in the amount of \$54,529.79**

Home Grant Fund #2-2017 in the amount of \$65,019.75

Capital Projects Fund disbursement #2-2017 in the amount of \$666,698.48

Credit Card Statement ending January 27, 2017 in the amount of \$10,001.28

Roll Called.

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

9. Ordinance No. P1-2017 Animal Control – Invisible Fences (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P1-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

10. Ordinance No. P2-2017 Litter Control (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P2-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 111, LITTERING, BY AMENDING LITTERING REGULATIONS.

Discussion began: difficulty in enforcement, timing of drive-bys, constitutional issues, commercial, political and private solicitations.

Ordinance was amended to move the last section in Section A and place at the end of Sections B & C.

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Siegel, Lewis, Holmes, Oliva and Connell

2 Commissioners voted No: Commissioners McCloskey and Wechsler.

11. Ordinance No. P3-2017 Police Department – Restoration of Service Providers (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P3-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 67, CONTRACTORS, LICENSING OF BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

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

12. Ordinance No. P4-2017 New Chapter for Code Book - “ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P4-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, IS FURTHER AMENDED BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

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

13. Resolution No. 2040-2017 Sanitary Sewer Planning Module – 1235 Steel Road

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2040-2017 Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as amended, and the rules and regulations of the Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management.

Roll Called.

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

14. Purchases – Public Works Sanitation Department

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to authorize the purchase of one (1) Leach 20 yd Alpha III Rear Loading Refuse Body with dumpster lift bar from Granturk Equipment Company, Bridgeport, PA 19405, under co-stars contract #025-046, in the amount of \$74,223.50.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one (1) 2018 International 7400 4x2 cab and chassis, from Hunter Trucks S & S, Logan Township, NJ, under co-stars contract #25-102, in the amount of \$96,233.00.

Roll Called.

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

Police Department – 2 Parking Meter Kiosks

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the Township Manager to purchase two Solar Powered Pay by Space Strada BNA (coin, bill & credit card) meter with a color display for the Oakmont and Brookline lots, from DEVO & Associates, Voorhees, NJ, in the amount of \$24,952.00

Roll Called.

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

15. Agreement

Constellation

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to authorize the Township Manager to execute and amend the Constellation Electricity Supply Agreement dated February 12, 2016; whereby customer's contractor will sell and install and Customer will purchase and receive at Customer's facility conservation measures and related energy efficiency equipment.

Roll Called.

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

16. Contract Award

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Vehicle Fueling System to be located at the new Municipal Services Building to Ferguson and McCann, Inc, Aston, PA in the amount of \$171,007.00, submitting the lowest responsible bid.

Discussion began.

The BID bond was not submitted with the initial BID submission; however, Township Engineer did indicate that Ferguson and McCann did produce the bond a couple of hours later. The Board has agreed to accept the BID; with the endorsement of Township Solicitor.

Roll Called.

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

Commissioner McGarrity voted No.

17. Appointments:

Civil Service Commissioner (Alternate) – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to appoint Chris Lerario to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Phil Goldsmith to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Discussion began.

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

The Board requested both resumes.

Roll Called.

6 Commissioners voted Yes to TABLE: Commissioners McCloskey, Siegel, Lewis, Holmes, Wechsler and Oliva.

3 Commissioners voted No to TABLE: Commissioners D’Emilio, McGarrity and Connell.

Environmental Advisory Committee – 2 Year Term

Ward 3 Katie Thompson

Ward 6 To be announced at the March meeting

18. All Commissioners agreed to adjourn.

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

September 11, 2017
Monday, 7:00 p.m.
Township of Haverford

1. Opening of Meeting – Chris Connell, Sr., President, opened the meeting.
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner D’Emilio was absent.

Also present were: Lori Hanlon-Widdop, Assistant Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. Opening Prayer led by Mr. Jim Taylor
- c. Pledge of Allegiance

Invited Guests: Councilman White, D.A. Whalen and Tim Boyce.

They invited all to a Town Hall Meeting on September 27, 2017 at 7:00 p.m. in the Middle School to continue talks on the Heroin Epidemic.

2. Commissioners’ Committee Update – no one had updates
3. Township Auditor Update – Mr. Zlotnick was absent tonight. Commissioner Holmes stated that Mr. Zlotnick did review the disbursements for the period August 15th through September 11, 2017. He raised certain questions and the answers were to his satisfaction.
4. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Sammy Darling and Ann McCamen – 823 Dover Road and 1008 Crest Road

They both encouraged a positive vote on the backyard hens Ordinance.

Chad Brooks – 300 Campbell Avenue – Haverford Township Day and the Upcoming events at the Grange.

October 7th is Haverford Township Day. This years' theme is "Celebrating Our Parks".

The Grange Events: Antique evaluations – September 16th, Home Brew Hang – September 23rd and an Open House – October 15th.

Brendan Bates – 71 Brookline Boulevard – Backyard Hens

He also encourages a positive vote on chickens.

Mike Levin – 414 Mill Road – Against Backyard Hens

Chickens attract mosquitoes, cause viruses and salmonella.

END OF REGISTERED SPEAKERS

No one spoke during open forum.

*Commissioner Holmes asked the Board to move Item #12 Backyard Hens Ordinance to the #7 slot. All Commissioners agreed.

5. Approval of Minutes Regular Meeting Minutes of August 14, 2017

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of August 14, 2017.

Roll Called.

7 Commissioners voted Yes: Commissioners Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Commissioner McCloskey abstained. He was absent from the August meeting.

6. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #9-2017 totaling \$3,172,293.66

General & Sewer fund Payroll for August 10, 2017 in the amount of \$652,350.27

General & Sewer fund Payroll for August 24, 2017 in the amount of \$646,855.34

General Fund disbursements #9-2017 in the amount of \$626,315.25

Sewer Fund disbursements #9-2017 in the amount of \$393,516.55

**Community Development Block Grant Fund disbursement #9-2017
in the amount of \$77,702.53**

Capital Projects Fund disbursement #9-2017 in the amount of \$768,643.72

Credit Card Statement ending August 27, 2017 in the amount of \$6,910.00

Roll Called.

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

7. Ordinance No. P17-2017 Backyard Hens (1st Reading)

Lengthy discussion began with concerns: adjoining neighbors and setbacks from dwellings and property lines.

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to TABLE the first reading Ordinance No. P17-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

5 Commissioners voted No to TABLE: Commissioners McCloskey, Lewis, McGarrity, Oliva and Connell.

3 Commissioners voted Yes to TABLE: Commissioners Siegel, Holmes and Wechsler.

Amendments to the Ordinance were suggested:

Section C6 to eliminate reference to adjoining neighbor and the coop and attached pen must conform to a minimum 20' setback from any dwelling or property line.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Lewis, Holmes, McGarrity, Oliva and Connell.

2 Commissioners voted No: Commissioners Siegel and Wechsler.

8. The Library – Planning Process Authorization

Motion made by Commissioner Wechsler and seconded by Commissioner Lewis to authorize the Library Board of Trustees to proceed with the Planning Process for library renovations. The Library Board of Trustees will provide regularly scheduled updates to the Board of Commissioners. Commissioner Wechsler added: Township Manager and staff

Roll Called.

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

9. 2018 Minimum Municipal Obligation

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to accept and certify the 2018 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.

Roll Called.

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

10. Ordinance No. P12-2017 **Brittany Lane Dedication (2nd Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P12-2017 ACCEPTING DEDICATION OF A CERTAIN STREET IDENTIFIED AS BRITTANY LANE, BYRN MAWR, PA AS PUBLIC LAND.

Roll Called.

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

11. Ordinance No. P15-2017

RHM – 50 Year Extension (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P15-2017 approving AN ORDINANCE SIGNIFYING THE INTENTION OF THE TOWNSHIP OF HAVERFORD TO RENEW AND CONTINUE THE JOINTLY ORGANIZED MUNICIPAL AUTHORITY KNOWN AS THE “RADNOR-HAVERFORD-MARPLE SEWER AUTHORITY” WITH THE TOWNSHIPS OF RADNOR AND MARPLE, ALL OF DELAWARE COUNTY, PENNSYLVANIA, TO BE ORGANIZED AND EXISTING UNDER THE PROVISIONS OF THE MUNICIPALITY AUTHORITIES ACT OF 2001, THE ACT OF JUNE 19, 2001, P.L. 287, AS AMENDED, 53 P.S. §§ 5601-5623; SETTING FORTH THE ARTICLES OF INCORPORATION; CONFIRMING THE APPOINTMENTS OF THE MEMBERS OF THE BOARD OF THE AUTHORITY; CONFIRMING THE COMPENSATION OF THE MEMBERS OF SAID BOARD; AUTHORIZING AND DIRECTING THE EXECUTION OF THE ARTICLES OF INCORPORATION; AND THE DOING OF ALL THINGS NECESSARY AND APPROPRIATE TO EFFECT AND RE-ESTABLISH SAID AUTHORITY; AND REPEALING OR RESCINDING ALL ORDINANCES OR RESOLUTIONS OR PARTS THEREOF WHICH ARE INCONSISTENT HEREWITH

Ordinance to be modified to list Commissioners by Ward order and change address for all to 1014 Darby Road, Havertown, PA

Roll Called.

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

12. Ordinance No. P16-2017

**Parks & Recreation – Permits for Gatherings
(1st Reading)**

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P16-2017 AMENDING AND SUPPLEMENTING CHAPTER 126, *PARKS, PLAYGROUND AND TOWNSHIP PROPERTY*, SECTION 5, *CERTAIN ACTIVITIES PERMITTED IN PARKS BY PERMIT ONLY*, IS HEREBY AMENDED BY REDUCING THE NUMBER OF PERSONS ENGAGED IN PARTIES OR GATHERINGS TO FIFTEEN.

Roll Called.

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

No one spoke on Agenda items.

Commissioner Holmes thanked the HRC for the work they are doing. With the potential appointment of one of their current members tonight to fill an unexpired term on the Library Board, the Human Relations Commission will have another opening. He urges residents to file applications to serve on Boards and Commissions.

6. Approval of Minutes Regular Meeting Minutes of September 11, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of September 11, 2017

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #10-2017 totaling \$4,634,998.64

General & Sewer fund Payroll for September 7, 2017 in the amount of \$613,628.63
General & Sewer fund Payroll for September 21, 2017 in the amount of \$638,150.45
General Fund disbursements #10-2017 in the amount of \$1,528,331.95
Sewer Fund disbursements #10-2017 in the amount of \$229,477.10
Community Development Block Grant Fund disbursement #10-2017
in the amount of \$36,990.86
Capital Projects Fund disbursement #10-2017 in the amount of \$791,812.28
DEBT SERVICE – 2014 Series (interest) in the amount of \$377,458.75
DEBT SERVICE – 2013 Series (principal and interest in the amount of \$413,341.26
Credit Card Statement ending September 27, 2017 in the amount of \$5,807.36

Roll Called.

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

Commissioner McGarrity abstained.

AUTHORIZING AND DIRECTING THE EXECUTION OF THE ARTICLES OF INCORPORATION; AND THE DOING OF ALL THINGS NECESSARY AND APPROPRIATE TO EFFECT AND RE-ESTABLISH SAID AUTHORITY; AND REPEALING OR RESCINDING ALL ORDINANCES OR RESOLUTIONS OR PARTS THEREOF WHICH ARE INCONSISTENT HEREWITH.

Roll Called.

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

11. Ordinance No. P16-2017 Gathering in Parks (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P16-2017 AMENDING AND SUPPLEMENTING CHAPTER 126, *PARKS, PLAYGROUND AND TOWNSHIP PROPERTY*, SECTION 5, *CERTAIN ACTIVITIES PERMITTED IN PARKS BY PERMIT ONLY* , IS HEREBY AMENDED BY REDUCING THE NUMBER OF PERSONS ENGAGED IN PARTIES OR GATHERINGS TO FIFTEEN.

Roll Called.

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

Commissioner Siegel was absent from the vote.

12. Ordinance No. P20-2017 Traffic (1st Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P20-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of All Vehicles Prohibited at All Times:

Highland Lane, South Side, 100 feet west of Coopertown Road.

Roll Called.

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

Commissioner Siegel was absent from the vote.

13. Agreement: Health Care

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve a 3 Year Extension with the Delaware County Public Schools Health Care Trust.

Roll Called.

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

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

Mary Shannon – 113 E. Marthart – Program Manager at the Library

She announced that the Library will sponsor a 5K Run on November 11th beginning at 8 a.m. and the Library Gala will be held that evening from 6:30 – 10:30 p.m.

15. New business

Commissioner D’Emilio expressed his desire to have a Resolution brought before the Board tonight regarding a bump stock ban in the U.S.

Commissioner Holmes made the motion to add the Resolution to the agenda tonight. Commissioner Oliva seconded the motion.

Discussion began among the Commissioners. We have to take a stand to stop senseless killings and we are losing generations. All Commissioners fully support the Resolution to be passed tonight and sent to Washington.

Roll Called.

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

16. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio hoped everyone had a nice Columbus Day holiday.

He announced that the Police Department will move into the new building this Sunday night and will be fully operational on the 16th. Chief Viola announced that signs will be placed in various locations on Darby and Manoa Roads.

Commissioner D’Emilio thanked Commissioner McCloskey for emceeding the recent HADA meeting. We have to keep the message out there.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that this is Fire Safety Week. Oakmont Fire Company will hold their Open House, October 12th from 7 to 8 p.m.

Merwood Park is having a Playground Day, Saturday, October 14th. Merwood Park has all new playground equipment.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel thanked the Board and township staff for all their condolences on the passing of his mother-in-law.

He and Commissioner McCloskey will hold their joint constituent meeting in this room on October 18th at 7:00 p.m.

Upcoming Civic Association Events:

Lynnwood Civic Association – Halloween Festival – October 28th, 10 to 11 a.m. at Foster Tract.

Paddock Civic Association – Halloween Festival – October 22nd, 11 to 1 p.m.; in addition to a golf outing at Paxon Hollow. They will also be holding a canned food drive.

Commission Siegel announced that Lt. Glenn is participating in a Walk or Run for the Badge. Donations to date: \$1,475 and a \$500 pledge from the McDonald Family.

Commissioner Siegel will be speaking at the Library on October 30th from 7 to 8:30 p.m. – Topic – Understanding Workers Compensation.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Peter Puglione for the EAC presentation and update; as well as Ann Phillips and Freedom Playground.

Update on College Avenue Bridge: this is a “work in progress” with a completion date April/May 2018. He hopes that the mistakes and delays with this bridge do not happen with the Ardmore Avenue Bridge reconstruction and that all utility line relocations are done prior to this next project.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked the EAC for their presentation.

South Ardmore Betterment Association (SABA) will have a Camp Out Saturday night at Normandy.

There will be no November Work Session. The Regular Meeting will be held on November 13th followed by the Preliminary Budget Meeting on November 20th.

Commissioner Holmes reminded voters to be informed on candidates this election and where they stand on certain issues.

He also announced that on the ballot, voters are asked to vote yes or no on a Homestead Exemption issue.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked everyone that worked Haverford Township Day – Police and employees. By 6 p.m. everything was all cleaned up. Over 15,000 people attended.

Toys for Tots Tree Lighting will be held on December 8th at the Brookline Fire House.

A bike rack will be placed in the Brookline Parking Lot so bikes are not left on the sidewalks outside of businesses on the boulevard.

Commissioner McGarrity personally thanked Mr. Gentile for the birthday cake amidst a family illness.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler reminded everyone to go out and vote.

Commissioner Wechsler also thanked EAC for their presentation tonight. We need to start trending so we are able to make informed decisions.

He asked everyone to support the Library Gala.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked Tim Denny for Haverford Township Day. This year's theme was: "Improvements to Our Parks".

Llanerch Fire Company's Open House will be October 13th at 6:00 p.m.

Climate Action Plan – We can do so much individually to reduce carbon footprint.

PECO is doing work in the Llanerch area. Letters went out to residents.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked both Peter Puglione and Ann Phillips for their presentations tonight.

November 7th is Election Day – it is your right and a civic duty.

The next meeting of the Board will be held on November 13th.

17. All Commissioners agreed to adjourn.

EXECUTIVE SESSION - 6:30 P.M. - LEGAL

MINUTES

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

**November 13, 2017
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Chris Connell, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.

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

Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief John Viola, Aimee Cuthbertson, Finance Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer

b. Opening Prayer - Sr. Jessica Kerber from The St. Raphaela Retreat Center

c. Pledge of Allegiance

Commissioner Connell announced that Commissioner-elect Hart was in the audience and asked if Item #11 be moved up to Item #3. All Commissioners voted yes.

2. **Proclamation** – Coopertown Elementary School 5th Graders - Ellie Rayer, Grace Brown and Principal Beth Mastrocola:

Commissioners Wechsler, Lewis and McCloskey presented the proclamations.

3. **Ordinance No. P14-2017** Tax Credit for Volunteer Firefighters (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P14-2017 **FURTHER SUPPLEMENTING CHAPTER 165, “TAXATION” AND ESTABLISHING ARTICLE VI, “PROPERTY TAX CREDIT TO QUALIFYING VOLUNTEERS OF BON AIR, BROOKLINE, LLANERCH, MANOA AND OAKMONT FIRE COMPANIES.**

Roll Called.

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

4. Police Department - Crime Update presented by Chief John Viola

5. Commissioner Committee Update

Commissioner Oliva announced that HPED will hold their Annual Meeting, Tuesday, November 14th at the CREC from 6:30 to 8:30 p.m.

Commissioner Holmes announced that that first Preliminary 2018 Budget Meeting will be held, Monday, November 20th.

Commissioner Siegel announced that the Ordinance Committee, Lori Widdop, Tim Denny, and the Police will be meeting to discuss various three proposed ordinances: Dogs in Parks, Chickens and Commercial Truck parking. Hopefully, all will be discussed at the December 4th Work Session.

6. Township Auditor Update

Mr. Zlotnick was absent tonight. Mr. Gentile read aloud an email he sent to Mrs. Cuthbertson indicating that after review of disbursements, he found no irregularities.

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

Chad Brooks and Conor Quinn – the Grange

The Grange Estate had a good “Summer” season.

There is a heater problem now at the Grange and the cost will be approximately \$5,000 to repair.

Christmas Display: Tours begin November 25th – 1 – 4 p.m.

Saturday, December 2nd is the annual Christmas Party - \$25.00 per ticket.

More volunteers are needed. He also announced the upcoming 5 K runs.

Mike Levin – 414 Mill Road – Various subjects

What is the Property Tax Reformation?

He would like to see a quarterly traffic report from the Police Department.

What caused the flood in the new Municipal Building?

Climate Control – this is sickening at the Federal level.

He provided more statistics on people in 48 states; especially kids under 5 getting sick from home chickens.

Commissioner Wechsler did agree with Mr. Levin that at various intersections where the bus shelters are; it is difficult to make a turn. Their advertisements are in the way.

Mark Golden – Penfield Civic Association

The new Penfield Civic Association Committee thanked Commissioner Connell for helping them with the new transition.

He also congratulated Commissioner-elect Hart on his recent victory.

There is a major speeding concern on Karakung Drive. He is recommending that walk ways are made to help individuals walk or ride their bikes safely to go to the pool or the ball field on Karakung Drive.

END OF REGISTERED SPEAKERS

Responses:

Mr. Levin was advised to contact State Rep Vitali's office to explain the new tax reform.

He was also told that the major traffic issues are state highways.

Commissioner Holmes would be glad to look into the Karakung speeding concern.

8. Approval of Minutes

Regular Meeting Minutes of October 10, 2017

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 10, 2017.

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #11-2017 totaling \$8,665,232.95

**General & Sewer fund Payroll for October 5, 2017 in the amount of \$611,638.88
General & Sewer fund Payroll for October 19, 2017 in the amount of \$661,356.98
General & Sewer fund Payroll for November 2, 2017 in the amount of \$621,985.08
General Fund disbursements #11-2017 in the amount of \$2,872,259.30
Sewer Fund disbursements #11-2017 in the amount of \$165,566.84
Community Development Block Grant Fund disbursement #11-2017
in the amount of \$53,493.80
Capital Projects Fund disbursement #11-2017 in the amount of \$2,959,804.69
DEBT SERVICE – 2010 SERIES (Interest) in the amount of \$413,631.25
DEBT SERVICE – 2016 series (Principal and Interest) in amount of \$299,091.25
Credit Card Statement ending October 27, 2017 in the amount of \$6,404.88**

Roll Called.

7 Commissioners voted Yes: Commissioners McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

Commissioners D’Emilio and McGarrity were absent for the vote.

10. Business Tax Collection Agreement

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to re-appoint Tri-State Financial Group, LLC of Bridgeport, PA as administrator and collector of the Township’s business taxes in accordance with the Township’s ordinances for an additional one year term ending December 31, 2018.

Roll Called.

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

11. Ordinance No. P20-2017 Traffic (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P20-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of All Vehicles Prohibited at All Times:

Highland Lane, South Side, 100 feet west of Coopertown Road.

Roll Called.

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

13. Ordinance No. P21-2017 Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P21-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of Commercial Vehicles Prohibited at All Times – in excess of 8,000 pounds:

Lansdowne Road, both sides, from Park Road to Llandillo.

Roll Called.

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

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

Loretta Kurlish – 518 Upland Road

Mrs. Kurlish spoke before the board concerning her reassessment on her home after an addition. She wanted to appeal because after doing research found that someone on the same street was not reassessed but had missed the deadline. She will continue doing her research county-wide.

***All homes in Delaware County will be reassessed in 2018.**

15. New business

Commissioner Wechsler to add to the agenda, Resolution 2069-2017 amending 1841-2012. Commissioner Oliva seconded the motion.

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution 2069-2017 AMENDING RESOLUTION NO. 1841-2012 TO INCLUDE THE SALE OF BEER AND WINE AT THE GIANT STORE LOCATED IN TOWNSHP OF HAVERFORD.

Roll Called.

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

Commissioner Siegel reminded the Board that the deadline for submitting resumes is Friday, November 17th. The Board will need two nights to interview all candidates. The Board will decide what dates next week.

16. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked the Westgate Hills Civic Association and Tim Denny for meeting to review the park's needs.

Commissioner D'Emilio gave a "thank you" to all Veterans for their service. He also thanked the Police, Fire and EMS personnel for their service.

Christmas is right around the corner. The Civic Association, Santa and Manoa Fire Company will be at the park. Date is forthcoming.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Upcoming Events:

HADA, on December 15th at 6 p.m., will hold a Christmas Vigil at the Llanerch Crossing Park.

The Recreation Department will hold a Chilly Run on Saturday, December 2nd.

Update: Eagle Road

Commissioner McCloskey met with PECO. All work will be completed by the end of November or first week in December. The light timing at St. Denis Lane and Eagle Road will also be corrected.

PECO will also be trimming and removing trees at Grasslyn Park.

He thanked Commissioner Lewis for all his efforts on the College Avenue Bridge repair. Hopefully, when it comes time for the Ardmore Avenue Bridge reconstruction, the project will run much smoother.

After hearing what the two young women accomplished at Coopertown School for the school is Texas, it tells all of us we have the ability to make a difference!

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel is happy to announce that PaDot will be paving Ellis Road in 2018.

AQUA will be doing a major project on Lawrence Road.

Commissioner Siegel was advised that there were going to be power outages in the Paddock area on Election Day. He thanked PECO's new township representative for his intervention. There were no outages.

Commissioner Siegel announced that this year, there was a 39% increase in voter turnout.

A Memorial for Jan Marie Rushforth will be held on Sunday, November 19th, 1 p.m. at the CREC.

Commissioner Siegel commended the Library on their recent Gala and 5K Run.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis announced that on October 27th, PaDot held a Stakeholders Meeting. Hopefully, PaDot learned a lesson that what transpired between lack of coordinating with the utility companies prior to the College Avenue Bridge reconstruction has been corrected so that when the Ardmore Avenue Bridge project begins, it will run smoothly. PaDot is anticipating a May 22, 2018 completion date.

The Library Gala and Run was a good send-off.

He wished everyone a Happy Thanksgiving.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes had nothing to report this month but wished everyone a Happy Thanksgiving.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked the Fire Chiefs for attending tonight and reminded everyone to pay their dues. They are all volunteers and your dues keep the fire companies going.

The yearly train display at the Grange will begin on December 3rd.

Commissioner McGarrity thanked Larry Gentile for purchasing three bike racks for the Brookline lot. Youths were laying their bikes on the sidewalks in front of the businesses on Brookline Boulevard.

This year's Cardinal Foley Turkey Trot will be Saturday, November 25th.

William F. Wechsler – 9th Ward Commissioner

Hilltop Civic Associations, together with his 9th Ward meeting will be held Thursday, November 16th.

The Library Gala and run were a total success.

The Skate park is now open at Merry Place.

Commissioner Wechsler thanked the two young women and their principal for what they accomplished in collecting funds to be donated for a new science lab for a school hit by the recent hurricane in Texas.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked everyone for coming out to vote.

The Grace-Cooke Trail is now open and it is beautiful. He begins at the Reserve and goes through part of private property that was given to the township.

Trees are being taken down by PECO and will be replaced.

Tree Tenders will be out planning trees on November 18th and 19th.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell congratulated Commissioner-elect Hart. Many transitions will be happening in the 8th Ward.

He thanked everyone that came out to vote. It is your right!

PaDot will be repaving Earlington Road in 2018.

The E. Manoa Road Bridge will be reconstructed in 2018. Earlington and down Manoa Road will be closed off.

Commissioner Connell agreed that our streets are becoming parking lots.

He is thankful that Penfield Civic Association has new young families participating and taking over.

All Commissioners agreed to adjourn.

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17. Announcements

BOARDS AND COMMISSIONS – DEADLINE – FRIDAY, NOVEMBER 17TH

2018 PRELIMINARY BUDGET MEETING – NEXT WEEK – NOVEMBER 20, 2017

7:00 p.m.

18. Adjourn

MINUTES

SPECIAL MEETING
Board of Commissioners
Township of Haverford

November 20, 2017
Monday – 7:00 p.m.
Commissioners Meeting Room

1. Opening of Meeting – Chris Connell, Sr., President, opened the meeting

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

Also present were: Lawrence J. Gentile, Township Manager, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief Joseph Hagan and Aimee Cuthbertson, Finance Director.

- B. Pledge of Allegiance

2. Citizen’s Input – AGENDA ITEMS ONLY

Irene Coffey – 1437 Maryland Avenue

Mr. Coffey was present to ask the Board to add \$50,000 to the 2018 budget for work to be done at Nitre Hall.

3. Budget Hearing and Preliminary Adoption of Year 2018 Budget

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt as an Ordinance a Preliminary General Fund, Sewer Fund and Capital Fund Budget, including all taxes, fees, service charges and other revenue sources provided within all funds for 2018.

Roll Called.

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

4. Presentation of Preliminary Budget by Lawrence Gentile, Township Manager

Mr. Gentile stated that to keep taxes low for the residents and still operate fiscally sound, he had to reduce staff by eliminating two full time employees and one staff personnel will go from full time to part time.

Goals/Improvements while keeping taxes in check and maintaining the same level of service:

Infrastructure, Public Safety, Roads and Parks & Recreation improvements.

This year's budget is \$43,201,341.00. This is a proposed 2.4% increase. Trash will remain the same at \$197.00 and no change in water - \$4.70/per 1,000 gallon usage.

The Finance Department will now begin accepting tax payments via credit card and a more modernized tax bill will be sent out.

General Fund Revenues were broken down (see attached).

Street Light upgrades in 2018 and this was discussed in length with completion by the end of April.

Sewer Fund Revenues & Expenses (see attached)

General Fund Expenditures were explained. This year all employees will receive a 3.5% increase in salaries, the Library allotment, shade trees and street light upgrades. The three major departments in the budget are: Parks & Recreation, Police and Public Works. (see attached).

Cost Drivers:

Wages, Medical Benefits, Municipal Pension Obligation, Township Insurance and Debt Services.

Bond/Capital items were discussed and what will be purchased (see attached):

Major Equipment: 5 Police vehicles

8 Public Works vehicles.

A Sewer Lateral Camera

Upgrades in the IT Department. The website will be upgraded and a new server purchased.

Infrastructure Improvements:

Sanitary Sewers

Storm Sewers

Completion of the new Municipal Services Building

Library renovations

4 Grants have been obtained but with a 30% match on each:

- 1. Traffic adaptive System – helping with air quality – traffic will move quicker on West Chester Pike.**
- 2. Another facelift on Darby Road – from the Brick & Brew down to Benedict Avenue.**

3. **Water Retention Basin at Chatham Park School – 2018/2019.**

4. **Paving of the parking lot at Hilltop Field.**

The Skatium plaza (outside) is in the development phase, a new Fire Alarm System and Cameras will be purchased.

Major Park Improvements will be done in 2018.

Alternative fuel plans were discussed. We are looking to see what our neighbors are doing, hybrid vehicles were also discussed.

The Historical Society's request was discussed at length. Conclusion: consider long term and to be part of the Capital Plan.

Other topics discussed:

Energy – reducing carbon in the air.

Begin looking at vehicles

Propane and natural gas

Street sign upgrades – this is mandatory and new posts need to be installed by 2025.

Roll Called.

All 9 Commissioners voted Yes to the 2018 Preliminary Budget: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

5. **Ordinance No. P22 -2017** Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P22 -2017 fixing the annual sewer rental or charge for each property connected to the sewer to \$4.70 per 1,000 gallons of water consumed or used by said property.

Roll Called.

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

6. Ordinance No. P23 -2017 Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P23 -2017 fixing the Township of Haverford Trash Fee at \$197.00 per year.

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Roll Called.

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

7. All Commissioners agreed to adjourn.

6:15P.M. – EXECUTIVE SESSION –
REAL ESTATE/PERSONNEL

FINAL BUDGET / REGULAR MEETING MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

December 11, 2017
Monday, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting** – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss real/estate and a personnel matter.

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief John Viola, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

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

c. **Pledge of Allegiance**

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

Mike Levin – 414 Mill Road – Backyard Hens (see attached)

Dr. Levin is not in favor of backyard hens.

END OF REGISTERED SPEAKERS

Open Forum

The following individuals are all in favor of Backyard Hens

Charlie McCannon – 1008 Crest Road

William Darling – 823 Dover Road

Mrs. Dizel – 1614 Rose Glen Road

3. Budget Hearing and Adoption

A. Review any changes to 2018 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept any changes to the 2018 Preliminary Budget.

Roll Called.

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

B. Ordinance No. P22– 2017 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P22 – 2017 authorizing the imposition of an annual sewer rate in the amount of \$4.70 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P23 – 2017 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to adopt the final reading of Ordinance No. P23 –2017 establishing the annual trash fee at \$197.00.

Roll Called.

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

D. Ordinance No. 2829 – 2017 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2829 – 2017 fixing the tax rate for the year 2018 at 8.185 mills.

Roll Called.

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

E. Ordinance No. 2830 – 2017 Budget Appropriations (first reading is a final Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2830 – 2017 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2018 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

4. Commissioner Committee Updates

Commissioner D’Emilio stated that the new Police Department had a soft opening ribbon cutting ceremony last Friday.

Commissioner Siegel announced that the “Dogs in Parks” Ordinance will be discussed at the February Work Session.

5. Township Auditor Update

Mr. Zlotnick stated that he reviewed disbursements for the period November 15th through December 11th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction. He found no irregularities.

Gift Presentation: Mr. Zlotnick was presented a plaque for his dedication and service to the township. Mr. Zlotnick did not run for re-election as Township Auditor.

6. Approval of Minutes

**Regular Meeting Minutes of November 13, 2017
Preliminary Budget Meeting Minutes of November 20, 2017**

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of November 13, 2017 and the Preliminary Budget Meeting Minutes of November 20, 2017

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #12-2017 totaling \$3,712,996.04

General & Sewer fund Payroll for November 16, 2017 in the amount of \$666,018.84

General & Sewer fund Payroll for December 1, 2017 in the amount of \$636,092.26

General Fund disbursements #12-2017 in the amount of \$718,732.87

Sewer Fund disbursements #12-2017 in the amount of \$301,572.61

Community Development Block Grant Fund disbursement #12-2017

in the amount of \$62,876.87

Capital Projects Fund disbursement #12-2017 in the amount of \$1,322,094.98

Credit Card Statement ending November 27, 2017 in the amount of \$5,607.61

Roll Called.

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

8. Authorization and Purchase - Energy Efficient Lights

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize Township Manager to execute purchase order through MacroEnergy and its supply vendors for the purchase of energy efficient street lights to be retrofitted at 1619 locations throughout the Township.

Roll Called.

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

9. Ordinance No. P17-2017 Backyard Hens (1st Reading)

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

Roll Called.

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

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

10. Ordinance No. P21-2017 Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to adopt the second reading of Ordinance No. P21-2017 authorizing the establishment of traffic restrictions on the following highway:

Parking of Commercial Vehicles Prohibited at All Times – in excess of 8,000 pounds:

Lansdowne Road, both sides, from Park Road to Llandillo.

Roll Called.

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

Commissioner Holmes voted No.

11. Resolution No. 2070 – 2017

2018 Meeting Dates

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to adopt Resolution No. 2070-2017 approving the 2018 Board of Commissioners, Boards and Commissions Meeting Dates.

Roll Called.

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

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

No one spoke.

13. New business

Commissioner McCloskey announced that new State regulations were passed concerning Mini-casinos being allowed at truck stops. The deadline to accept or opt out is December 31st.

Commissioner Holmes made a motion to add Resolution No. 2073-2017 to the agenda tonight which was seconded by Commissioner McGarrity.

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to adopt Resolution No. 2073-2017 hereby prohibiting the placement and operation of a Category 4 licensed facility within the Township of Haverford pursuant to §1305.1.(a.1), and directs this Resolution to be filed with the Pennsylvania Gaming Control Board before December 31, 2017.

Roll Called.

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

Commissioner Lewis announced that he will not be in attendance at the January 2, 2018 Reorganization Meeting and asked Township Solicitor if he is able to participate by phone. Upon review by Mr. Byrne of the Home Rule Charter and Robert’s Rules, he is able to participate by phone but will review case files.

Discussion continued.

Gift Presentation:

8th Ward Commissioner, Chris Connell, Sr., received a plaque from the Board of Commissioners for his years of service as 8th Ward Commissioner and his service to Haverford Township.

14. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio thanked the West Gate Hills Civic Association for coordinating Santa Sunday on December 2nd. The Manoa Fire Company escorted Santa.

Commissioner D’Emilio thanked all township staff for all that they do each day.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that HADA will be holding a vigil at the Llanerch Crossing Friday evening at 6:00 p.m. The rain date is December 17th.

Oakmont Fire Company and Santa Sunday will be held this Sunday.

Commissioner McCloskey stated that it was a pleasure to serve with Commissioner Connell these last two years. Your desire was to truly help people.

Daniel J. Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel also announced the ribbon cutting ceremony last Friday at the new police station. It was a long time coming. Just to see their joy - a 1st Class facility for a 1st Class police force.

Commissioner Siegel announced that on Friday, December 15th, no office staff will be available due to relocation of the Administration Building, 2325 Darby Road to 1014 Darby Road. Full service will commence on Monday, December 18th.

The Marilyn Park area will hold their annual social on December 17th.

Commissioner Siegel also thanked Commissioner Connell for his service. Chris is a gentleman and very respectful.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis also stated that Commissioner Connell is a “Class Act”.

College Avenue Bridge Update:

They are making good progress. The span of the bridge is up. Completion date: May of 2018.

He wished everyone a happy holiday.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes also provided his comments about Commissioner Connell. Everyone has echoed the same opinion. He also stated that in the past, school students would attend Commissioner meetings and see government in action. He is sorry that no students were in attendance tonight for Commissioner Connell's farewell. They missed something tonight.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked everyone for coming out to the Brookline Fire Company Friday evening for the Toys for Tots festivities. He thanked the Manoa, Brookline and Llanerch Fire Companies for the financial contributions to purchase toys for the less fortunate. He also thanked everyone involved in coordinating the Toys for Tots 2017 campaign.

The Grange Christmas Party was a wonderful success.

Many thanks to Mr. & Mrs. Chad Brooks for decorating the Grange. The trains display will continue on Saturday and Sunday's from 1 to 4.

Many thanks to everyone that came out for the ribbon cutting ceremony. Commissioner McGarrity thanked Lori Widdop, Chief Pettine and Chief Viola.

This Sunday Brookline Fire Company will have Santa Sunday.

Commissioner McGarrity stated that everything everyone said about Chris Connell is all true. Commissioner McGarrity also stated that Chris is like a brother to him and asked the Board to allow him to continue with the new Veteran's Memorial at the new building site.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also thanked Chris Connell for spearheading the Recruitment & Retention Committee and also being involved in the Firefighters Tax Credit Program for volunteer firefighters. Everyone is very appreciative.

Commissioner Wechsler also thanked Mr. Zlotnick for his service as Township Auditor.

Santa will be riding with the Manoa Fire Company in the 9th Ward on December 18th & 19th.

Mr. Wechsler congratulated the Township Manager and staff on the new Municipal Services Building.

He wished everyone safe travels during the holiday season.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked the Llanerch Fire Company for this past Santa Sunday.

He also offered his thoughts on Commissioner Connell. Chris is a great leader and friend.

Commissioner Oliva announced that a new fountain will be at the Llanerch Crossing.

Larry Gentile – Township Manager

Mr. Gentile stated that the new fountain is being paid for by a CDBG grant.

Mr. Gentile also thanked Commissioner Connell.

Chris Connell, Sr. – 8th Ward Commissioner

Brookline Fire Company will be going through the Powder Mill Road area for Santa Sunday

Award Night for volunteer firefighters will be held January 16th @ the CREC.

In Closing:

Commissioner Connell stated that “he will miss everyone” and is very thankful for this Board of Commissioners. He reminded everyone, especially the young, to be involved in your community so we can continue to grow as a community.

15. All Commissioners agreed to adjourn.

