

Mr. Gentile announced that he is proposing a 2.15% increase in taxes; which is estimated to be \$25.00 and \$35.00 on a \$175,000 median assessment.

The trash fee will be increased \$30.00 due to the increase in the County's tipping fee. Trash fee will be \$227.00. There will be no increase in the annual sewer charge.

Just so everyone has a clear understanding of the Haverford Township Real Estate Make Up:

The School District comprises 69.8%

The Township - 17.9%

The County Tax - 12.3%

The Sewer Fund Revenues and Expenses: \$4,845,909.

The General Fund Expenditures are attached – each department detailed and total \$44,872,379.

The three highest departments are Police Services, Public Works and Park Services.

Haverford Township is fortunate to provide its residents:

34 parks covering more than 430 acres which include: 36 ballfields, 23 playgrounds, 17 basketball courts, 18 tennis courts, 2 hockey courts, 8 pavilions, 11 bathrooms, 1 dog park, 2 Beach volleyball courts and 7 miles of trails.

Cost Drivers:

Contractual 3% pay raise

Medical Benefits

Recycling

Sanitation and Fuel

Capital Projects for 2019 total \$10,765,895:

Major Equipment purchases

Park Improvements

Infrastructure

Financing Issues

The Skatium

Roll Called.

All 8 Commissioners voted to accept the Preliminary Budget: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler

5. Ordinance No. P23 -2018

Sewer Rental Charge (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to adopt the first reading of Ordinance No. P23 -2018 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 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler

6. Ordinance No. P24 - 2018

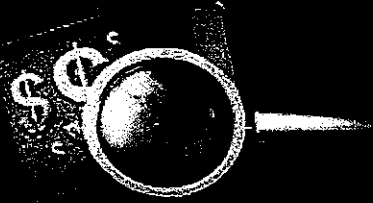
Trash Fee (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P24 -2018 fixing the Township of Haverford Trash Fee at \$227.00 per year.

Roll Called.

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

7. All Commissioners agreed to adjourn.



General Fund Revenues

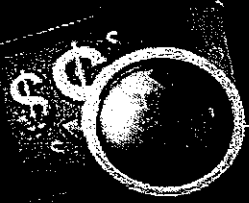


GENERAL FUND REVENUES

2018

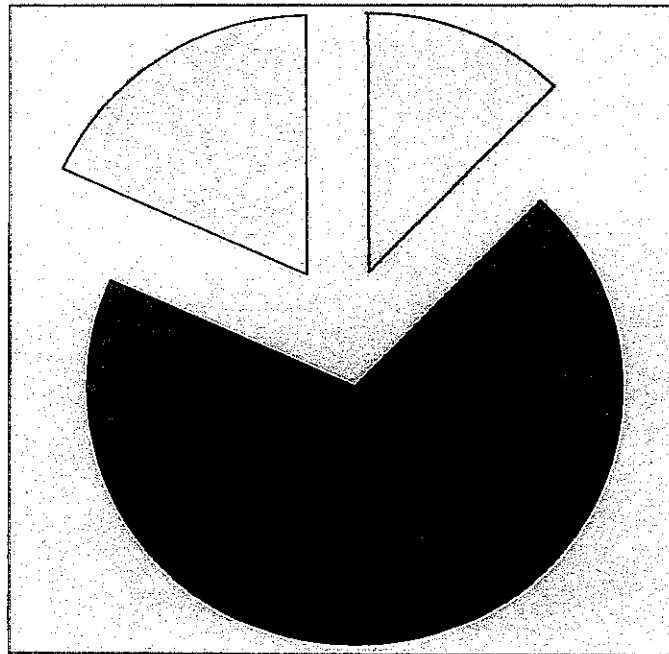
2019

• Real Estate Taxes	\$ 25,266,893	\$ 25,980,040
• Local Enabling Taxes	\$ 3,776,200	\$ 3,895,000
• License & Permits	\$ 2,179,000	\$ 2,216,500
• Fines	\$ 190,000	\$ 185,000
• Interest & Rents	\$ 706,872	\$ 781,349
• Grants & Gifts	\$ 3,036,402	\$ 3,069,267
• Department Earnings	\$ 5,335,909	\$ 5,817,788
• Skatium	\$ 915,680	\$ 936,680
• Other Income	\$ 895,585	\$ 900,755
• Fund Transfers	\$ 1,005,000	\$ 1,090,000
	<hr/>	<hr/>
	\$ 43,307,541	\$ 44,872,379



Real Estate Tax Make Up

Haverford Township Real Estate Make Up



- County 12.3%
- School 69.8%
- Township 17.9%

General Fund Expenditures



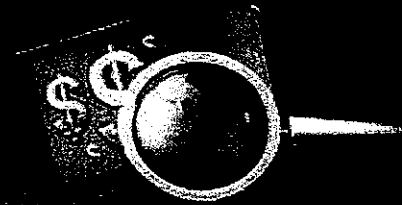
	<u>FY/2018</u>	<u>FY/2019</u>
1. Auxiliary Functions	\$ 1,970,309	\$ 1,753,956
2. Codes Enforcement	\$ 963,442	\$ 974,742
3. Community Development	\$ 727,727	\$ 575,641
4. Debt Service – Interest	\$ 2,079,435	\$ 2,098,898
5. Debt Service – Principal	\$ 1,785,000	\$ 1,915,000
6. EMS Administration	\$ 394,540	\$ 440,080
7. Finance	\$ 575,881	\$ 796,238
8. Fire Protection	\$ 973,746	\$ 990,450
9. Human Resources	\$ 262,010	\$ 220,932
10. Ice Rink	\$ 702,252	\$ 760,156
11. Information Technology	\$ 433,283	\$ 496,328
12. Management	\$ 982,908	\$ 1,279,050
13. Police	\$ 17,127,794	\$ 17,394,721
14. Parks & Recreation	\$ 2,080,251	\$ 2,201,360
15. P. W - Bldg. Maintenance	\$ 697,202	\$ 666,877
16. P. W - Highway	\$ 5,087,988	\$ 5,108,132
17. P. W - Snow Removal	\$ 256,415	\$ 272,563
18. P. W - Street Lighting	\$ 736,813	\$ 778,500
19. P. W - Sanitation	\$ 4,271,954	\$ 4,901,731
20. Park Maintenance	\$ 1,198,591	\$ 1,247,024
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	\$ 43,307,541	\$ 44,872,379



Cost Drivers



	<u>2018</u>	<u>2019</u>
• Wages	\$17,251,949	\$18,100,757
• Uniformed and Non Uniformed		\$848,808
• Medical Benefits	\$6,365,431	\$162,627
• Recycling	\$125,000	\$123,000
• Sanitation	\$565,000	\$394,000
• Fuel	\$398,819	\$104,772
		\$1,613,207



Capital



2019

- **Major Equipment**
 - Emergency PD Vehicles (5)
 - Body Camer's (10)
 - Body Armor (10)
 - Handheld Citation Device (2)
 - Public Works Vehicles/Equip. (3)

- **Park Improvements**
 - Numerous

- **Infrastructure Improvements**
 - Road Resurfacing
 - Various Storm Sewer improvements
 - Street Light Retrofit (875)
 - Historical Bldg Improvements
 - CMAQ for West Chester Pike
 - Multimodal Transportation for Darby Rd.

- **Financing Issues**
 - Bond paying agent
 - Borrowing issue costs

- **Skatium**
 - Ceiling barrier
 - Rubber floor
 - Control panel

Total \$10,765,895

FINAL BUDGET / REGULAR MEETING MINUTES

EXECUTIVE SESSION: 6:30 p.m. – REAL ESTATE MATTER

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

**December 10, 2018
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – William F. 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** – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola, Kelly Kirk and Dave Pennoni, Township Engineer.

b. **Pledge of Allegiance**

2. **Proclamation**: Off-Duty Upper Darby Police Officer Michael DeHoratius

Michael DeHoratius received a proclamation for his heroics in saving two lives at a recent home fire on Larchmont Avenue; with the help of Mr. Ryan Stump a neighbor.

Ryan Stump – postponed to January

3. **“Presentation of Rebate Check from PECO for Phase 2 and 3 LED Streetlight Program”**

Steve Clark, PECO representative, presented a check to the township for the township’s commitment to replace street lighting under the LED Streetlight Program.

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

No one spoke.

5. Budget Hearing and Adoption

A. Review any changes to 2019 Preliminary Budget

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to accept any changes to the 2019 Preliminary Budget.

Commissioner Holmes announced there were a couple changes to the preliminary budget:

OVERVIEW:

2.15% REAL ESTATE TAX INCREASE FROM 8.185 TO 8.361 MILLS

MEDIAN PROPERTY ASSESSMENT (\$145,000) TAX BILL WOULD GO FROM \$1,187 TO \$1,212 OR AN INCREASE OF \$25 PER YEAR

AVERAGE PROPERTY ASSESSMENT (\$175,000) TAX BILL WOULD GO FROM \$1,432 TO \$1,463 OR AN INCREASE OF \$31 PER YEAR

DECREASE IN SEWER RATE - TO \$4.40/1,000g

INCREASE IN TRASH FEE - \$30 (from \$197 TO \$227) PER RESIDENTIAL UNIT

<i>GENERAL FUND:</i>	FINAL	PRELIMINARY	CHANGE
Total Revenues	\$ 44,919,379	\$ 44,872,379	\$ 47,000 (B)
Total Expenditures	\$ 44,919,379	\$ 44,872,379	\$ 47,000 (B)

<i>SEWER FUND:</i>	FINAL	PRELIMINARY	CHANGE
Total Revenues	\$ 4,597,963	\$ 4,845,909	\$ (247,946) (A)
Total Expenses	\$ 4,597,963	\$ 4,845,909	\$ (247,946) (A)

<i>CAPITAL FUND:</i>	FINAL	PRELIMINARY	CHANGE
Total Revenues	\$ 18,854,480	\$ 18,836,795	\$ 17,685 (C)
Total Expenditures	\$ 18,854,480	\$ 18,836,795	\$ 17,685 (C)

(A) Aqua flows came in higher than projected and RHM budget came in lower than projected in the preliminary budget. We also moved two employees to the general fund which was more appropriate accounting-wise. With these changes, we were able to reduce rate by \$.30/1,000g (average of \$16 per year per payor)

(B) increased allocation for HPED (\$25K) and purchase of used electric vehicle (\$12K) for parking enforcement; community shredding events (\$10K) funded by additional revenues from investment earnings

(C) added funding for ECV Charging Stations, change out of all ceiling lights at Skatium to LED, 'starter' allocation for facility energy efficiency study with applicable grants and PECO rebates

Roll Called.

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

B. Ordinance No. P23 – 2018 Sewer Rental Charge (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the final reading of Ordinance No. P23 – 2018 authorizing the imposition of an annual sewer rate in the amount of \$4.40 per 1,000 gallons of water consumed.

Roll Called.

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

C. Ordinance No. P24 – 2018 Trash Fee (final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the final reading of Ordinance No. P24 – 2018 establishing the annual trash fee at \$227.00.

Roll Called.

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

D. Ordinance No. 2856 – 2018 Tax Levy (first reading is a final reading)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2856 – 2018 fixing the tax rate for the year 2019 at 8.361 mills.

Roll Called.

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

E. Ordinance No. 2857 – 2018 Budget Appropriations (first reading is a final Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. 2857 – 2018 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2019 including all taxes, fees, service charges and other revenue sources provided within all funds.

Roll Called.

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

END OF BUDGET PORTION

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

6. Commissioner Committee Updates

No updates this month.

7. Township Auditor Update

Mr. Anderson reviewed the disbursements and expenses and found no irregularities. He also reviewed the 2019 budget and found no discrepancies.

**8. Approval of Minutes Regular Meeting Minutes of November 13, 2018
Preliminary Budget Meeting Minutes of November 19, 2018**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of November 13, 2018 and the Preliminary Budget Meeting Minutes of November 19, 2018

Roll Called.

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

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #12-2018 totaling \$7,066,020.93

General & Sewer fund Payroll for November 15, 2018 in the amount of \$647,821.46

General & Sewer fund Payroll for November 29, 2018 in the amount of \$646,936.06

General Fund disbursements #12-2018 in the amount of \$5,384,239.53

Sewer Fund disbursements #12-2018 in the amount of \$124,991.33

**Community Development Block Grant Fund disbursement #12-2018
in the amount of \$85,842.83**

Capital Projects Fund disbursement #12-2018 in the amount of \$169,076.88

Credit Card Statement ending November 27, 2018 in the amount of \$7,112.84

Roll Called.

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

10. Ordinance No. P22-2018 Amend Zoning Chapter/599 Glendale Road (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P22-2018 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING” BY RECLASSIFYING THE ZONING CLASSIFICATION OF A PORTION OF THE PROPERTY KNOWN AS DELAWARE COUNTY FOLIO NO. 22-09-00094-00, 599 GLENDALE ROAD, FROM ROS- OUTDOOR RECREATION AND OPEN SPACE DISTRICT TO R-4- LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT.

Roll Called.

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

11. Ordinance No. P25-2018

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P25-2018 authorizing traffic restrictions on the following highways:

Sticker Parking Only

Hampstead Road, Both Sides, 8:00 AM to 11:00 AM, Monday through Friday

Discussion began regarding sticker parking, parking on neighborhood streets surrounding the P & W and safety issues.

The Board decided that the establishment of a sub-committee needs to find solutions and to also include SEPTA.

Roll Called.

5 Commissioners voted No: Commissioners McCloskey, Siegel, Lewis, Holmes and Wechsler.

4 Commissioners voted Yes: Commissioners D’Emilio, Oliva, McGarrity and Hart.

Motion failed.

12. Ordinance No. P26-2018

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P26-2018 authorizing traffic restrictions on the following highways:

Parking of AI Vehicles Prohibited at All Times

Stanton Road, East Side, from Brierwood Road to a point 90 feet north thereof.

Roll Called.

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

12. Resolution No. 2107 – 2018

2019 Meeting Dates

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2107 -2018 approving the 2019 Board of Commissioners, Boards and Commissions Meeting Dates.

Roll Called.

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

13. Resolution No. 2109-2018

County Aid Application – HOME Program

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2109-2018 that the Township of Haverford will submit an application to Delaware County for funding in the amount of \$50,000.00.

Roll Called.

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

14. Resolution No. 2111-2018

County Aid Application – 2019 Road Program

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt Resolution No. 2111-2018 authorizing the Township Manager to file application with the County for the township’s 2019 Road Program in the amount of \$66,960.00.

Roll Called.

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

