

MINUTES

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

**October 14, 2014
TUESDAY, 7:30 p.m.
Township of Haverford**

1. **Opening of Meeting** – Commissioner Oliva 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, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Holmes was absent.
 - b. **Opening Prayer** led by Rev. David Stipp-Bethune
 - c. **Pledge of Allegiance** led by Chief Pettine

2. **Presentation: 2013 EAC Annual Report**

3. **Township Auditor Update**

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

5. **Approval of Minutes** Regular Meeting of September 8, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of September 8, 2014.

Roll Called.

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

6. **Approval of Warrants**

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to approve the following warrant #10-2014 totaling \$5,075,903.08

General & Sewer fund Payroll for September 11, 2014 in the amount of \$617,332.79

**General & Sewer fund Payroll for September 25, 2014 in the amount of \$659,537.65
Scheduled Debt Service Payment on Series 2013 ACH due October 15, 2014 in the
Amount of \$187,791.26**

General Fund disbursements #10-2014 in the amount of \$2,927,373.66

Sewer Fund disbursements #10-2014 in the amount of \$420,596.31

**Community Development Block Grant Fund disbursement #10-2014
in the amount of \$88,217.41**

Merry Place Fund disbursement #10-2014 in the amount of \$855.00

Capital Projects Fund disbursement#10-2014 in the amount of \$158,807.61

Access Equipment Fund #10-2014 in the amount of \$9,160.20

Credit Card Statement ending September 6, 2014 in the amount of \$6,231.19

Roll Called.

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

7. Ordinance No. P13-2014

Traffic (2nd Reading)

**Motion made by Commissioner Connell and seconded by Commissioner Wechsler to adopt the
second reading of Ordinance No. P13-2014 authorizing traffic restrictions on the following
highways:**

Emergency No-Parking Areas

Both sides of Brookline Boulevard, beginning at Darby Road to a point 500 feet to the east.

Sticker Parking Only

**On Belvedere Road, in the 2300 block, both sides from 8:00 am to 7:00 pm and removing from
the 1700 and 2100 Blocks on Belvedere Road**

Special Purposes Parking Zones

**on the south side of Decatur Road, beginning 85 feet west of the intersection of Darby Road
and ending 20 feet west.**

Roll Called.

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

8. Ordinance No. P14-2014

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to adopt the first reading of Ordinance No. P14-2014 by authorizing traffic restrictions on the following highways:

Commissioner Heilmann added Special Purpose Parking – in front of 666 Dayton Road.

Special Purposes Parking Zones

In front of 1716 Ridgeway Road

Stop Intersections

On the northwest corner of Lansdowne Road, 20 feet north of the intersection of East Park Road, stopping traffic on Lansdowne Road

Roll Called.

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

9. Resolution No. 1952-2014

Authorization – Schedule Special Meeting

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1952-2014 authorizing Township Manager, Lawrence J. Gentile, contact our United States Congressman, United States Senators’, State Senator and State Representative offices to attend Special Meeting, November 19, 2014 at 7:00 p.m. (location yet to be determined) to discuss ongoing flooding concerns.

Roll Called.

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

10. Resolution No. 1953-2014

Subdivision – 566 Mill Road

Motion made by Commissioner Connell and seconded by Commissioner Siegel to adopt Resolution No. 1953-2014 approving the Minor Subdivision Plan for Millstone Collaborative, LLC, for the property at 566 Mill Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-07-01052-00 has been submitted to permit the subdivision of the existing 14,423 square foot lot to create two (2) lots as follows: Lot No. 1 – 7,455 square feet, Lot No. 2 – 6,968 square feet. The subject property is zoned R-4 Residential District, and is located in

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the 8th Ward. The aforesaid plans were prepared by DL Howell Civil Engineering & Land Planning, dated July 11, 2014; subject to the recommendations of the Planning Commission.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner D'Emilio voted No.

11. Resolution No. 1954-2014 Intent Resolution

Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1954-2014 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.

Roll Called.

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

12. Resolution No. 1955-2014 Appointment – Fire Police

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 1955-2014 approving the appointment of Christopher Hillyer and Joseph McCarthy, Sr. as Fire Police for the Manoa Fire Company and Township of Haverford.

Roll Called.

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

13. Finance Department

Delinquent Sewer and Trash Collectors – Special Accounts

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to authorize the Township Manager to enter into a two year contract with Portnoff and Associates for the collection of special delinquent sewer and trash fees.

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Roll Called.

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

Commissioner Wechsler voted No.

Contract with Tri State Financial

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to authorize a one year extension with Tri State Financial Group to expire December 31, 2015.

Roll Called.

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

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

15. New business

16. Other business

17. Adjourn

