

MINUTES

**Special Meeting
Board of Commissioners
Commissioners Meeting Room**

**September 27, 2016
Tuesday, 6:30 PM.
Township of Haverford**

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

Roll Call – 7 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Wechsler, Oliva and Connell.

Commissioner McGarrity arrived at 6:38 p.m. and Commissioner Holmes was absent.

Also present were: Lawrence J. Gentile, Township Manager, Kelly Sullivan, Esquire, Township Solicitor, Lori Hanlon Widdop, Deputy Chief Joseph Hagan and Dave Pennoni, Township Engineer

Pledge of Allegiance

2. Public Comment

Roy Sandstrom – 1621 Colonia Road – Change Order

Mr. Sandstrom questioned the change orders.

3. Commissioner Discussion – if any

The Construction Manager Tom Preschutti from Reynolds Construction, Architect Bob Montanye from KCBA Architects and Ryan Brennan Project Manager from Reynolds Construction were all present.

Together with Ms. Widdop, they explained the reasons for the change orders:

The gas line at Manoa road does not have enough pressure. PECO found a higher pressure line closer to Darby Road.

The money is in the contingency line item amount to be used for unforeseen issues that could arise and these two new issues need to be addressed.

4. Change Orders

a. Agreement for Natural Gas with PECO

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township Manager to execute a contract with PECO for the needed gas main extension to provide service to the new Municipal Services Building in the amount of \$60,570.51.

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, McGarrity, Wechsler, Oliva and Connell.

Commissioners D'Emilio and Lewis voted No.

b. Relocation of Skatium Electric Service

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township Manager to execute a change order for the relocation of the underground electric service to the Skatium in the amount of \$59,653.81.

Discussion began:

The existing pole at the ball field runs up to the east end of the Skatium.

When excavation begins (now that the final design plan location was approved), the line cannot stay at that location. A new pole will be installed with all new service to the Skatium. The current line is 40 years old.

***The Board broke for an Executive Session to discuss potential legal litigation between the Township and the Project Manager and the architect.**

Roll Called.

6 Commissioners voted Yes: Commissioners McCloskey, Siegel, McGarrity, Wechsler, Oliva and Connell.

Commissioners D'Emilio and Lewis voted No.

5. All Commissioners agreed to adjourn.

