

EXECUTIVE SESSION: 6:30 p.m. - Legal

MINUTES

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

**October 17, 2016
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 and legal 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, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief Joseph Hagan, Aimee Cuthbertson, Finance Director and David Pennoni, Pennoni Associates.

***Commissioners D’Emilio and McGarrity eulogized former 1st Ward Commissioner, Mary March. Mrs. March passed away September 30th.**

b. **Opening Prayer** - Rev. Tim Johansen - Temple Lutheran Church

c. **Pledge of Allegiance**

2. **Proclamations** – Temple Lutheran Church was presented their 100 year Proclamation from Commissioners Connell and McGarrity.

The Police Committee presented a Proclamation to the Haverford Police Department in recognition of their 100 year anniversary.

3. Professional Recyclers of Pennsylvania Waste Watcher Award - Presented by Sue Cordes, Delaware County Recycling Coordinator to Haverford Township for outstanding commitment to recycling, waste reduction and reuse.

4. Presentation by the Environmental Advisory Committee (EAC) - postponed

5. HPED /BOC Economic Development Committee – Commissioner Oliva announced that the HPED has begun placing planters on West Chester Pike.

6. Crime Update Report –Deputy Chief Hagan reported activity during the month of September – citations, warnings, burglarizes and theft from inside vehicles.

7. Township Auditor Update – Mr. Zlotnick reviewed disbursements for the period 9/13 through 10/17. He asked five questions. The answers he received were to his satisfaction.

Invoicing for the new Municipal building – he was provided the detailed process in paying invoices.

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

Mike Levin – 414 Mill Road – (see attachment)

Topics: Rodents in your yard, Mr. Storage, the Superfund Site, Harvard Road Development is being built on contaminated soil - (lack of public hearings) and Rails to Trails.

END OF REGISTERED SPEAKERS

Agenda Items Only

Bruce Woodruff – 408 Llanerch Avenue – Item #13

Why cannot the whole length of Llanerch Avenue have limited parking?

9. Approval of Minutes

**Regular Meeting Minutes of September 12, 2016
Special Meeting Minutes of September 27, 2016**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of September 12, 2016 and the Special Meeting Minutes of September 27, 2016.

Roll Called.

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

10. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to approve the following warrant #10-2016 totaling \$7,579,374.52

**General & Sewer fund Payroll for September 8, 2016 in the amount of \$598,166.92
General & Sewer fund Payroll for September 22, 2016 in the amount of \$640,639.41
General & Sewer fund Payroll for October 6, 2016 in the amount of \$621,982.80
General Fund disbursements #10-2016 in the amount of \$2,918,785.90
Sewer Fund disbursements #10-2016 in the amount of \$241,141.27
Community Development Block Grant Fund disbursement #10-2016
in the amount of \$160,927.79
Home Grant Fund #10-2016 in the amount of \$1,453.25
Capital Projects Fund disbursement #10-2016 in the amount of \$1,605,992.84
SCHEDULED DEBT SERVICE PAYMENT:
SERIES 2013 GENERAL OBLIGATION BONDS DUE 10/15/16 - \$410,591.26
SERIES 2014 GENERAL OBLIGATION BONDS DUE 10/15/16 - \$375,683.75
Credit Card Statement ending September 27, 2016 in the amount of \$4,009.33**

Roll Called.

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

11. Agreement with Narberth Ambulance

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to authorize the Township Manager to enter into a two year Emergency Medical Services agreement with Narberth Ambulance effective midnight, October 31, 2016.

Commissioner Wechsler amended this motion to include: authorizing the Township Manager to enter into a two year agreement with Main Line Health for them to sponsor our medical services group.

Roll Called.

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

12. Ordinance No. P12-2016 Fences and Retaining Walls (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P12-2016 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 182 (ZONING), BY REVISING THE PROVISIONS OF SECTIONS 106 AND 727 REGARDING FENCES AND RETAINING WALLS.

Discussion began concerning the positioning of fences.

7 Commissioners Voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler and Oliva

2 Commissioners Voted No: Commissioners McGarrity and Connell

13. Ordinance No. P20-2016 Traffic (2nd Reading)

Motion made by Commissioners Oliva and Wechsler to adopt the second reading of Ordinance No. P20-2016 establishing traffic restrictions on the following highways:

Commissioner Siegel amended Modification motion to delete vehicles and replace with trucks and the rewording of to: The Parking of trucks, trailers, semitrailers or other commercial

vehicles, in excess of 8,000 pounds, is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

MODIFICATION: Parking of All Trucks Prohibited at All Times:

Llanerch Avenue West from Langhorne Avenue to Rodman Avenue

TO: The Parking of trucks, trailers, semitrailers or other commercial vehicles, in excess of 8,000 pounds, is prohibited at any time upon any designated highway or parts thereof, except as provided in § 175-28A.

Special Purposes Parking Zones:

In front of 320 Glen Gary Drive, Havertown, PA

Establish:

Parking of All Vehicles Prohibited at All Times, to include the east side of Woodleigh Road from West Hillcrest to a point 60 feet north.

Roll Called.

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

14. Ordinance No. P21-2016 Pensions & Benefits (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P21-2016 amending Chapter 30, Pensions and Employee Benefits to reflect changes regarding the police pension plan negotiated as part of the current collective bargaining agreement.

Roll Called.

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

15. Ordinance No. P22-2016

Pensions & Benefits (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D'Emilio to adopt the first reading of Ordinance No. P22-2016 amending Chapter 30, Pensions & Employment Benefits as it pertains to employer and employee contributions to the Civilian Defined Contribution Plan.

Roll Called.

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

16. Ordinance No. P23-2016

Traffic (1st Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P23-2016 authorizing traffic restrictions on the following highways:

Stop Intersection:

Establish

On Blakely Road at the intersection of Tunbridge Road

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Amended to read:

Farwood Road, East Side, 90 feet south of E. Manoa Road

Establish:

Brookview Lane, west side, 65 feet north of Strathmore Road (by 558 Strathmore Road)

Roll Called.

8 Commissioners Voted Yes: Commissioners McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell

Commissioner D'Emilio was absent from the vote.

17. Resolution No. 2030-2016 Minor Subdivision - 1234 Dill Road

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt Resolution No. 2030-2016 approving the Preliminary/Final Minor Subdivision Plan for The Galco Group, LLC (“Applicant”) for the property located at 1234 Dill Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00573-00 has been submitted to permit the subdivision of the existing 22,697.29 square foot lot to create two (2) lots as follows: Lot No. 1 – approximately 11,200 square feet, Lot No. 2 – approximately 11,497.36 square feet. The subject property is zoned R-4 (Low-Med Residential), and is located in the 9th Ward. The aforesaid plans were prepared by Prepared by Catania Engineering Associates, Inc., Milmont Park, PA, dated July 14, 2016 and last revised September 21, 2016; subject to the recommendations of the Planning Commission.

Ms. Widdop asked to add the word approximately in above motion.

Roll Called.

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

18. The Library

Construction Manager Agreement

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to authorize the Library to enter into a Construction Manager Agreement with Reynolds Building Solutions, Owner and to fund the agreement with library funds.

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

Roll Called.

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

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

Bruce Woodruff – 408 Llanerch Avenue

Mr. Woodruff asked how much the township charged the Clinton Campaign to rent the CREC for a political event.

Mr. Denny stated that they were charged \$4,500 for rental space and will take approximately 30 – 90 days for payment.

Mike Levin – 414 Mill Road – Fences and Retaining Walls

Mr. Levin asked what the amendment is.

Ms. Widdop stated that fences can now be 6' solid or 5' solid with 1' lattice (depending on property line distance).

20. New business

None.

21. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio asked if, Secretary Clinton becomes President, will she provide federal money to local municipalities? Commissioner Holmes indicated that she would.

Commissioner D'Emilio reminded everyone that this election also provides voters to vote for individuals at all levels of government; not just presidential.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

A Community Conversation Night regarding drug addiction will be held by the Police, EMS and Township representatives on October 19th, 7:30 p.m. in the St. Denis Gym.

Commissioner McCloskey proudly stated that knowing a major presidential candidate held an event here, does speak well of our township.

Commissioner McCloskey also stated that the planters on West Chester Pike look great!

Commissioner McCloskey stated that voting is critical to our democracy – vote your conscious.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel was observing the recent Jewish holiday when Secretary Clinton was at the CREC. He received nothing but glowing remarks.

He and Commissioner McCloskey will hold a joint constituent meeting on November 16th.

Commissioner Siegel reminded everyone that we are a responsible local government and works hard to accomplish things.

Andy Lewis – 5th Ward Commissioner

Nothing to report this month.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes thanked students from Archbishop Carroll High School for attending tonight's meeting. He, too, said that the board does take their role very seriously.

Commissioner Holmes provided his opinion on presidential candidate, Donald Trump.

James McGarrity – 7th Ward Commissioner

Commissioner McGarrity provided his opinion on both presidential candidates, Donald Trump and Secretary Clinton.

Haverford Township Day was another successful day. There were approximately 9,000 to 10,000 people.

This was the 22nd year for the 5K Run.

Commissioner McGarrity thanked the Brookline Fire Company for being a food vendor. They sold out!

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler said that he and 1st Ward Commissioner have a greater voter turnout and to please look at the local level candidates when voting this November.

The Hilltop Civic Association is sponsoring a Halloween Festival on October 22nd beginning with a parade at the Bon Air Fire Company. Food and festivities are planned.

Birthday wishes to Jim McGarrity who turned 75.

On November 3rd, 7:00 p.m., Upper Darby Township and Haverford will be meeting with PaDot to discuss traffic calming matters. The meeting will take place at St. Dot's in the school hall.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva voiced his appreciation and support for Congressman Meehan. Congressman Meehan was very helpful with a flood matter on Naylor's Run years ago.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell thanked everyone for exercising their freedom of speech.

He also announced that October is Breast Cancer Month.

22. All Commissioners agreed to adjourn.