

EXECUTIVE SESSION – 6:45 P.M. – PERSONNEL/TOWNSHIP MANAGER POSITION

MINUTES

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

**March 11, 2019
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss personnel matters.
 - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**
 - b. Pledge of Allegiance****

- 2. Proclamations: Kathleen Patricia Reilly – 100th Birthday – postponed to April**

Richard “Doc” Dougherty – Public Works Director – Retirement

Doc received his Retirement Proclamation from Commissioner McGarrity, Chair of the Public Works Department and Commissioner Lewis.

Larry Gentile – Township Manager – Retirement

Mr. Gentile received in Retirement Proclamation from four former Presidents of the Board that Larry served under, Commissioners D’Emilio, Wechsler, Oliva, Connell and current President, Andy Lewis.

- 3. Appointments – Acting Township Manager and Acting Public Works Director**

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to appoint Aimee Cuthbertson, CPA, Assistant Township Manager, as Acting Township Manager effective April 1, 2019.

Roll Called.

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

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to confirm the Township Manager’s appointment of Daniel Mariani, Vehicle Maintenance Superintendent, as Acting Public Works Director effective April 1, 2019.

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to temporarily allow the Acting Township Manager and Assistant Township Manager to sign all checks for disbursement until a permanent Township Manager is appointed.

Roll Called.

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

4. Commissioner Committee Updates

5. Township Auditor Update

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

7. Approval of Minutes Regular Meeting Minutes of February 11, 2019

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of February 11, 2019.

Roll Called.

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

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #3-2019 totaling \$3,183,314.37

General & Sewer fund Payroll for February 21, 2019 in the amount of \$716,802.77

General & Sewer fund Payroll for March 7, 2019 in the amount of \$657,691.57

General Fund disbursements #3-2019 in the amount of \$1,038,612.72

Sewer Fund disbursements #3-2019 in the amount of \$581,447.20

**Community Development Block Grant Fund disbursement #3-2019
in the amount of \$91,167.09**

Capital Projects Fund disbursement #3-2019 in the amount of \$90,775.90

Credit Card Statement ending February 27, 2019 in the amount of \$6,817.12

Roll Called.

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

9. Ordinance No. P5-2019

Property Maintenance Code (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P5-2019 AMENDING AND SUPPLEMENTING CHAPTER 58, ‘BUILDING CONSTRUCTION ARTICLE I. ‘BUILDING CODE’ SECTION 58-2 (B) ‘Additions, deletions and modifications, and ARTICLE II. ‘PROPERTY MAINTENANCE CODE’, SECTION 58-3 (A). ‘Adoption of standards; modification of standards’.

Roll Called.

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

10. Ordinance No. P6-2019

Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P6-2019 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY

- a. Amending Sticker Parking Only which currently restricts parking on the west side of Beverly Road between Mill Road and Golf Road on school days, 8 am to 4 pm.

TO READ:

Beverly Road, west side, between Mill Road and Golf Road, School Days, 7 am to 10 am, Valid Permit Exempt.

- b. E. Park Road, south side, between Darby Road and Lansdowne Road, Residential Parking Only.

Roll Called.

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

Commissioner Holmes voted No.

11. Resolution No. 2126-2019 Preliminary/Final Minor Subdivision/217 Walnut Hill Lane

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 2126-2019 the Preliminary/Final Minor Subdivision Plan for Terrador Penn, LLC, for the property located at 217 Walnut Hill Lane, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-02562-00 has been submitted to permit the subdivision of the existing 21,250 square foot lot to create two (2) lots as follows: Lot “1” containing 7,500 square feet and Lot “2” containing 14,750 square feet. Per Zoning Hearing Board Case Z-18-31, the applicant has received a variance from the side yard setback requirements for Lot “1”. The subject property is zoned R-4, Low to Medium Residential District, and is located in the 1st Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated September 20, 2018.

Roll Called.

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

12. Resolution No. 2127-2019 Transfer of 2018 Funds

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 2127 - 2019 authorizing the transfer of 2018 funds.

Roll Called.

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

13. Resolution No. 2128-2019 Preliminary/Final Minor Subdivision – 1200 Ellston Road

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2128-2019 approving the Preliminary/Final Minor Subdivision Plan for Ormond Properties, LLC (“Applicant”) for the property located at 1200 Ellston Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00730-00 has been submitted to permit the subdivision of the existing 15,878 square foot parcel to create two (2) lots as follows: Lot 1 is proposed to be 9,723 square feet and Lot 2 is proposed to be 6,154 square feet. The existing dwelling and associated walkways on Lot 1 are proposed to remain and a new single family dwelling is proposed for Lot 2. Additionally, four (4) new parking spaces are proposed for Lot 1. A seepage bed is proposed on each lot for stormwater management. 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 October 2, 2018 and last revised February 8, 2019; subject to compliance of the Planning Commission recommendations.

Roll Called.

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

14. Resolution No. 2129-2019 Preliminary/Final Minor Subdivision – 1417 Fairview Ave.

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2129-2019 approving the Preliminary/Final Minor Subdivision Plan for Ormond Properties, LLC (“Applicant”) for the property located at 1417 Fairview Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-09-00877-00 has been submitted to permit the subdivision of the existing 42,000 square foot parcel to create two (2) lots as follows: Lot 1 is proposed to be 25,500 square feet and Lot 2 is proposed to be 16,500 square feet. The existing dwelling, garage and driveway are proposed to be demolished and a new single family dwelling on each lot is proposed. A seepage bed is proposed on each lot for stormwater management. 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 November 27, 2018 and last revised February 13, 2019; subject to compliance of the Planning Commission recommendations.

Roll Called.

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

15. Purchases

Skatium

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize the purchase and installation of (55) new LED High Bay Luminare with wire guard light fixtures at the Skatium, from Miller Lighting & Energy, Inc, Newtown, PA, in the amount of \$19,975. Cost will be further offset with an anticipated PECO Energy rebate in the amount of \$4,125 for a net cost of \$15,850.

Roll Called.

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

EAC Initiative – Proposed Electric Vehicle Charging Stations

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to authorize the purchase and installation of (1) CT4000 Level 2 Dual Port Charging Stations and (1) CPF25 Level 2 Dual Port Charging Stations from ChargePoint, Inc, of Campbell, CA, in the amount of \$17,734. Cost will be offset with Driving PA Forward Rebates and a bonus incentive from PECO.

Roll Called.

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

16. Appointments – Continuation/Reorganization

Senior Citizens Advisory Board

Ward 1 **TABLED**

Ward 8 **Elias Cohen**

Shade Tree Commission

Motion made by Commissioner Hart and seconded by Commissioner Holmes to appoint Ryan Herlinger to fill an unexpired five-year term on the Shade Tree Commission to expire December 31, 2022.

Roll Called.

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

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

18. New business

19. Other business

20. Adjourn