

AGENDA

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

**May 13, 2019
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call**
 - b. Pledge of Allegiance**

- 2. Swearing-in Ceremony – David R. Burman, Township Manager/Secretary by the Honorable Robert R. Burke.**

- 3. Race for Peace Recognition Award presented to Deputy Chief Joseph Hagan**

- 4. Police Week and Officer of the Year Award**

- 5. Township Auditor Update**

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

7. Approval of Minutes Regular Meeting Minutes of April 8, 2019

Motion: to approve the Regular Meeting Minutes of April 8, 2019.

Voting order 1 2 3 4 7 8 9 6 5

8. Approval of Warrants

Motion: to approve the following warrant #5-2019 totaling \$5,944,780.44

General & Sewer Fund Payroll for April 18, 2019 in the amount of \$680,337.16

General & Sewer Fund Payroll for May 2, 2019 in the amount of \$603,854.21

General Fund disbursements #5-2019 in the amount of \$2,024,092.70

Sewer Fund disbursements #5-2019 in the amount of \$51,649.44

**Community Development Block Grant Fund disbursement #5-2019
in the amount of \$109,247.78**

Capital Projects Fund disbursement #5-2019 in the amount of \$232,496.30

**PA OFFICE OF UC BENEFITS (ACH PAYMENTS) 1st Quarter 2019 in the
amount of \$495.90**

Debt Service – 2014 GO Issue (ACH) Interest in the amount of \$149,558.75

Debt Service – 2016 GO Issue (ACH) Interest in the amount of \$123,941.25

Debt Service – 2018 GO Issue (ACH) Interest in the amount of \$1,963,473.75

Credit Card Statement ending April 27, 2019 in the amount of \$5,633.20

Voting order 1 2 3 4 7 8 9 6 5

9. Finance Department – Tax Assessment Appeal

Motion: to approve the tax assessment appeal for DC Folio #22-03-00842-00 (also known as 4-6 E. Eagle Road) settlement stipulation agreement pending in the Court of Common Pleas of Delaware County under Docket #2017-10357, and authorize counsel and Township officials to execute necessary documents.

Voting order 1 2 3 4 7 8 9 6 5

10. Blue Route/PennDOT/CMAQ Grant

Motion: to authorize the Township Manager to draft a letter or prepare other necessary documents supporting and endorsing PennDOT’s application for a Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant to fund the proposed reconstruction of the Interstate 476 (Blue Route) northbound interchange and nearby intersections with West Chester Pike and Lawrence Road in Haverford Township.

Voting order 1 2 3 4 7 8 9 6 5

11. Ordinance No. P2-2019 Haverford Reserve – Bill of Sale (1st Reading)

Motion: to adopt the first reading of Ordinance No. P2-2019 ACCEPTING THE TRANSFER OF OWNERSHIP OF SEWER LINES AND RELATED IMPROVEMENTS WITHIN CERTAIN PORTIONS OF THE COMMON ELEMENTS OF HAVERFORD RESERVE, THE CARRIAGE HOMES AND AUTHORIZING A SANITARY SEWER AND UTILITY AND ACCESS EASEMENT AGREEMENT ON A PORTION OF THE PROPERTY LOCATED AT 3500 DARBY ROAD, HAVERFORD, PA.

Voting order 1 2 3 4 7 8 9 6 5

12. Ordinance No. P7-2019 Peddling & Solicitation (1st reading)

Motion: to adopt the first reading of Ordinance No. P7-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, BY FURTHER AMENDING AND SUPPLEMENTING CHAPTER 130, PEDDLING AND SOLICITATION, SECTION 130.

Voting order 1 2 3 4 7 8 9 6 5

13. Ordinance No. P8-2019 Curbs (2nd reading)

Motion: to adopt the second reading of Ordinance P8-2019 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, ADOPTED JUNE 30, 1986, CHAPTER 58 (BUILDING CONSTRUCTION), SECTION 58-2 (ADDITIONS, DELETIONS AND MODIFICATIONS) BY MODIFYING THE PROVISIONS FOR CURB REPLACEMENT.

Voting order 1 2 3 4 7 8 9 6 5

**14. Ordinance No. P9-2019 Amend Chapter 30 – Pensions Employee Benefits
(2nd reading)**

Motion: to adopt the second reading of Ordinance No. P9-2019 of Ordinance No. P9-2019 amending Chapter 30: Pensions and Employee Benefits to include early retirement with actuarial reduction option.

Voting order 1 2 3 4 7 8 9 6 5

15. Ordinance No. P10-2019 Traffic (2nd reading)

Motion: to adopt the second reading of Ordinance No. P10-2019 authorizing the removal of traffic restrictions on the following highways:

Rescind from Haverford Township Ordinance: § 175-78 Schedule III: One Way highways

Beechwood Bridge Northeast From Beechwood Drive and Lakeside Avenue entrance onto the Beechwood Bridge entrance, Monday through Friday from 4 pm to 6 pm.

Beechwood Bridge Southwest From Karakung Drive onto the Beechwood Bridge entrance, Monday through Friday from 7 am to 9 am.

Voting order 1 2 3 4 7 8 9 6 5

16. Resolution No. 2134-2019 SolSmart Designation

Motion: to adopt Resolution No. 2134-2019 that the Board hereby supports the efforts of staff to prepare necessary applications and documentation to apply for SolSmart designation setting it apart in its commitment to encouraging alternative energy sources.

Voting order 1 2 3 4 7 8 9 6 5

17. Resolution No. 2135-2019 Greenways, Trail & Recreation Program Grant Application

Motion to adopt Resolution No. 2135-2019 authorizing the Township Manager to submit a 2019 Greenways, Trails & Recreation grant application in the amount of \$250,000 from the Commonwealth Financing Authority to be used for the acquisition of 224 Foster Avenue and the redevelopment of that property into a Greenway and designating the Township Manager to execute all documents and agreements between the Township and the Commonwealth Financing Authority.

Voting order 1 2 3 4 7 8 9 6 5

18. Resolution No. 2136-2019 Greenways, Trails & Recreation Program Grant Application

Motion to adopt Resolution No. 2136-2019 authorizing the Township Manager to submit a 2019 Greenways, Trails & Recreation grant application in the amount of \$213,000 from the

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

23. New business

24. Other business

25. Adjourn