

# **EXECUTIVE SESSION – 6:30 p.m. - PERSONNEL**

## **MINUTES**

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

**APRIL 8, 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 real estate and personnel matters.
  - a. **Roll Call** – All nine Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**Also present were: Aimee M. Cuthbertson, CPA, Acting Township Manager, Kelly Hayes, Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Kelly Kirk and Dave Pennoni, Township Engineer.**

- b. **Pledge of Allegiance**

2. **Proclamations**

**Kathleen Patricia Reilly – 100<sup>th</sup> Birthday – presented by Commissioner Andy Lewis**

**Jack Anderson – Eagle Scout Award – presented by Commissioner Dan Siegel**

**Race for Peace Recognition – presented to Deputy Chief Joseph Hagan – postponed to May 13, 2019.**

**Commissioner Hart announced that the Haverford Township Library just received a Bronze Star - The PA Forward Star Library acknowledgement shows these libraries have made intentional investments in literacy programming.**

3. **Resolution No. 2130 – 2019 Appointment – Township Manager/Secretary**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt Resolution No. 2130 – 2019 authorizing the President of the Board of Commissioners to execute a two (2) year employment agreement employing David R. Burman as the Township Manager/Secretary effective Monday, May 13, 2019 through May 12, 2021.**

**Roll Called.**

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

Chief John Viola presented the Crime Update report.

There were no Commissioner Committee updates.

4. Township Auditor Update

Commissioner Holmes indicated that Ross Anderson, Township Auditor, was absent tonight and that Mr. Anderson did review the expenses, raised questions and the answers received were to his satisfaction.

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

Amy Moskowitz – Reference Librarian – Haverford Township Library

This is National Poetry Month and National Library Week. This year, the theme is “Libraries equal strong communities”. Ms. Moskowitz announced all available program within the library.

Chad Brooks and Tim Woestman – Grange Representatives

Mr. Brooks announced that it is 45 years that the township saved the Grange property.

Upcoming Events:

Pandora’s Garden is a nature-based play class for toddlers aged 18 months to 4 years. TWO – 10-week Spring Semesters are available. Wednesday, April 17 to June 19 - 10am – 11:30am or Friday, April 19 to June 21 – 10am – 11:30 am. Cost – \$220. Registration: <https://pandorasgardenblog.com/register/>

*Cobbs Creek Cleanup* – Saturday, April 20

*Arbor Day Celebration* – Sunday, April 28, 1pm – 3pm. Seventh Heaven Choir will perform.

*MAY*

*Annual Meeting* – Thursday, May 2, 7pm. Guest Speaker A. Matthew Hufnal about his book “Hallissey! The Incredible Life and Times of Haverford Township’s First Chief of Police.”

*Mother’s Day* – Sunday, May 12, 1pm – 4pm– free tours for Moms.

*JUNE*

*Father’s Day* – Sunday, June 16 – 1pm – 4 pm – free tours for Dads.

*JULY*

*Science Explorers Camp – July 29 – August 1.*

*AUGUST*

*Magic Show and Ice Cream – Thursday, August 1 – 7pm – 9 pm – Magic by George Gallo & Koffmeyers Ice Cream.*

Nicole Maclean – 225 Ivy Rock – Haverford Reserve Dog Park

Ms. Maclean would like a status report from Tim Denny and Dave Pennoni on correcting the erosion problem at the dog park. The erosion has caused deep gullies, filled with trash, glass and debris. The concern is the animals' paws - if they should get cut while running in the park.

**END OF REGISTERED SPEAKERS.**

Commissioner Lewis thanked everyone for their comments and appreciates promoting all upcoming festivities in the township.

Commissioner Lewis will meet with Mr. Denny and Mr. Pennoni regarding the erosion issue at the dog park.

**6. Approval of Minutes                      Regular Meeting Minutes of March 11, 2019**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler to approve the Regular Meeting Minutes of March 11, 2019.**

**Roll Called.**

**Voice Vote. All 9 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**7. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #4-2019 totaling \$3,673,636.30**

**General & Sewer fund Payroll for March 21, 2019 in the amount of \$1,186,514.47**

**General & Sewer fund Payroll for April 4, 2019 in the amount of \$607,984.22**

**General Fund disbursements #4-2019 in the amount of \$1,272,963.68**

**Sewer Fund disbursements #4-2019 in the amount of \$288,996.66**

**Community Development Block Grant Fund disbursement #4-2019 in the amount of \$73,410.61**

**Capital Projects Fund disbursement #4-2019 in the amount of \$235,058.00**

**Credit Card Statement ending March 27, 2019 in the amount of \$8,708.66**

Roll Called.

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

**8. Resolution No. 2131-2019**

**Final Land Development Plan – Pets First –  
924 Haverford Road**

**Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2131-2019 approving the Final Land Development for Pets First Veterinary Center, LLC., for the property located at 924 Haverford Road, Bryn Mawr, Haverford Township, Delaware County, and known as D.C. Folio No. 22-05-00399-00 has been submitted to demolish the existing non-conforming veterinary clinic and construct a new, approximately 3,000 square foot veterinary clinic with a twenty-five (25) space parking lot and an underground storm water management facility. A one and a half (1.5) story residential structure will remain on the property. This project received Conditional Preliminary approval on January 14, 2019 per Resolution No. 2114-2019. The subject property is legally non-conforming, zoned R-4, Low to Medium Residential District, and is located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Site Engineering Concepts, LLC., Southeastern, PA 19399, dated November 15, 2018 and last revised on March 4, 2019; subject to compliance to the Planning Commission recommendations.**

**Commissioner Holmes asked to amend the resolution to read:**

**The applicant is granted a temporary, conditional waiver from the requirements of §160-5.B(4)[c] regarding the installation of sidewalks. If and when a contiguous property owner installs a sidewalk along Haverford Road, the applicant or any successor-in-interest, upon notice given by the Township, will construct a connecting sidewalk along the full frontage of the subject property in accordance with township Design Standards.**

Roll Called.

**Commissioners Oliva and McGarrity agreed to the amendment.**

**7 Commissioners voted Yes: Commissioners D’Emilio, Oliva, McCloskey, McGarrity, Wechsler, Holmes and Lewis**

**2 Commissioners voted No: Commissioners Siegel and Hart.**

9. Resolution No. 2132-2019

Preliminary Land Development – Republic Bank  
2400 Darby Road

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to adopt Resolution No. 2132-2019 approving the Preliminary Land Development for, Republic Bank, for the property located at 2400 Darby Road, Havertown, Haverford Township, Delaware County, and known as D.C. Folio No. 22-03-00690-00 has been submitted to construct a 3,028 square foot bank building with twenty-two (22) off-street parking spaces, an infiltration bed for storm water management, and other associated site improvements. The subject property is zoned C-3 (General Commercial District), and is located in the 3<sup>rd</sup> Ward. The aforesaid plans were prepared by Robert E. Blue Consulting Engineers, PC., dated December 21, 2018; subject to compliance to the Planning Commission recommendations.

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 (2<sup>nd</sup> Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt the second 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 was absent from the vote.

11. Ordinance No. P8-2019

Curbs (1<sup>st</sup> Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to adopt the first 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.

Discussion began

Amendment was made:

C. Curb Replacement

Proposed:

(d) Any curb replacement over 60% of Continuous street frontage requires the replacement of the entire frontage.

Change to read:

(d) Pursuant to this subchapter, the seller shall replace the entire frontage of any section of curb in which more than 70% of the continuous street frontage requires replacement

and the curb language about only existing curbs.

Roll Called.

5 Commissioners voted Yes: Commissioners Oliva, Siegel, Hart, Wechsler and Lewis.

4 Commissioners voted No: Commissioners D’Emilio, McCloskey, McGarrity and Holmes.

12. Ordinance No. P9-2019

Amending Chapter 30 – Pensions and Employee Benefits (1<sup>st</sup> Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P9-2019 amending Chapter 30: Pensions and Employee Benefits to include early retirement with actuarial reduction option.

Roll Called.

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

**13. Ordinance No. P10-2019**

**Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first 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.**

**Roll Called.**

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

**14. Contract Awards**

**2019 Road Program**

**a. Motion made by Commissioner McGarrity and seconded by Commissioner Hart to award the 2019 Road Program to Joseph E. Sucher, & Sons, Eddystone, PA, in the amount of \$994,519.50; submitting the lowest responsible bid.**

**Roll Called.**

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

**b. Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the remaining roads for the 2019 Road Program to Joseph E. Sucher, & Sons, Eddystone, PA, in the amount of \$726,933.00; submitting the lowest responsible bid.**

**Roll Called.**

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

**15. Purchase – Administration**

**2019 Hybrid Ford Fusion**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the purchase of one 2019 Ford Fusion Hybrid Titanium FWD from Hondru Ford, Manheim, PA, under CoStars Contract #26, in the amount of \$31,390.00.**

**Roll Called.**

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

**16. Roadway Underdrains – Lee Circle and Walnut Hill Lane**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Installation of Roadway Underdrains on Lee Circle and Walnut Hill Lane to Premier Concrete, Inc., Broomall, PA, in the amount of \$99,999.00; submitting the lowest responsible bid, contingent upon their execution of the contract and supply of the required Bonds and Insurance.**

**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**

**No one spoke.**

**18. New business**

**Nothing to report this month.**

**19. Other business**

**All Commissioners welcomed David R. Burman as the new Township Manager/Secretary.**



**Steve D'Emilio – 1<sup>st</sup> Ward Commissioner**

Commissioner D'Emilio will hold his quarterly constituent meeting on May 1<sup>st</sup>, 7 p.m. at the Manoa Fire Company. Mr. Burman, the Police and Codes Department representatives will be in attendance.

West Gate Hills will have a trail clean up on Saturday, April 13<sup>th</sup> from 10 a.m. to noon.

West Gate Hills Civic Association will hold a Yard Sale on Saturday, April 27<sup>th</sup>.

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

Llanerch Civic Association will hold their annual Easter Egg Hunt Saturday, April 13<sup>th</sup>, 9:30 a.m.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

The Ardmore Avenue Bridge Construction Meeting will be held this Wednesday, 7:00 p.m. We welcome all residents to attend.

HADA's Annual Comedy Night will be this Saturday, April 13<sup>th</sup>, 7:00 p.m.

**Dan Siegel, Esquire – 4<sup>th</sup> Ward Commissioner**

Paddock Farms will hold their Easter Egg Hunt on Saturday, April 20<sup>th</sup>, 11 a.m.

Haverford Township will hold their first Shredding Event on Saturday, April 27<sup>th</sup> to be held at the new Township Complex, 9 a.m. to noon.

Anything with a Plug Event will be held Saturday, May 18<sup>th</sup> from 9 a.m. to 1 p.m. at Delaware Community College.

Commissioner Siegel wished everyone a Happy Easter and Passover.

**Jim McGarrity – 7<sup>th</sup> Ward Commissioner**

Commissioner McGarrity thanked all the Grange Estate volunteers and encouraged everyone to volunteer and get involved.

This year was the best ever Kevin Cain Run.

**Gerry Hart, M.D., 8<sup>th</sup> Ward Commissioner**

Manoa Road will be closed beginning Monday, April 15<sup>th</sup> – Bridge Repair.

Karakung Drive was recently repaved.

**The 5th Annual Trent Stetler LAX Play Day - Saturday, 4/13**

The community event raises awareness about mental health issues and features a full day of lacrosse games for young residents of Haverford Township from kindergarten through 12th grade, a free lacrosse clinic for boys and girls by LaSalle University's Candace Bossell from 1:30 pm – 2:30 pm, a Fun-Zone from 9 am – 3 pm, a visit from the St. Joe's Hawk, food trucks, and local organizations providing mental health information for attendees.

The Haverford Township Adult School will hold a Fundraiser on April 17<sup>th</sup>. 20% of proceeds from Town Tap will be donated.

**William F. Wechsler – 9<sup>th</sup> Ward Commissioner**

This past weekend, Hilltop Civic Association held their annual Easter Egg Hunt.

Commissioner Wechsler announced that this is a great time of year in the township will all events and festivities.

He thanked the Public Works Department for painting a new cross walk at Stump and Steel Road.

**Larry Holmes, Esquire – 6<sup>th</sup> Ward Commissioner**

SABA will hold their annual Easter Egg Hunt on Saturday April 13<sup>th</sup>, 11 a.m.; as well as Merwood Civic Association beginning at 9 a.m.

Commissioner Holmes asked everyone to be more mindful while driving now that sports activities have begun at our parks. Especially, young ones riding their bikes to fields.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

**Commissioner Lewis also re announced the Ardmore Avenue Bridge Construction meeting to be held on Wednesday, April 10<sup>th</sup>.**

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**Representative Vitali will hold a Real I.D. meeting in this building on April 18<sup>th</sup>, 12 noon to 1:30 p.m.**

**The PA Game Commission will hold a “Living with Wildlife” seminar on April 24<sup>th</sup>, 7 p.m.**

**Our annual Rabies Clinic will be held on Saturday, April 27<sup>th</sup>, 10 a.m. to 12 noon at the Oakmont Fire Company.**

**Anything with a Plug drop off will be held Saturday, May 18<sup>th</sup>, 9 a.m. to 1:00 p.m. at Delaware County Community College.**

**20. All Commissioners agreed to adjourn.**