

EXECUTIVE SESSION: 6:00 p.m. – LEGAL/PROPERTY MAINTENANCE ISSUES

AGENDA

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

**June 10, 2019
Monday, 7:00 p.m.
Township of Haverford**

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

- 2. Proclamation: 4th & 5th Grade Winners of 24 Delaware County Math Competition**

- 3. Township Auditor Update**

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

- 5. Approval of Minutes Regular Meeting Minutes of May 13, 2019**

Motion: to adopt the Regular Meeting Minutes of May 13, 2019

Voting order 1 2 3 4 7 8 9 6 5

6. Approval of Warrants

Motion: to approve the following warrant #6-2019 totaling \$2,856,414.20

General & Sewer fund Payroll for May 16, 2019 in the amount of \$661,891.17

General & Sewer fund Payroll for May 30, 2019 in the amount of \$656,343.75

General Fund disbursements #6-2019 in the amount of \$715,127.82

Sewer Fund disbursements #6-2019 in the amount of \$518,271.02

**Community Development Block Grant Fund disbursement #6-2019
in the amount of \$81,668.60**

Capital Projects Fund disbursement #6-2019 in the amount of \$212,868.91

Credit Card Statement ending May 27, 2019 in the amount of \$10,242.93

Voting order 1 2 3 4 7 8 9 6 5

7. Ordinance No. P2-2019 Haverford Reserve – Bill of Sale (2nd Reading)

Motion: to adopt the second 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

8. Ordinance No. P7-2019 Peddling & Solicitation (2nd 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

9. Ordinance No. P11-2019 Traffic – Electric Charging Stations -§ 175-32. Parking on public property (1st Reading)

Motion: to adopt the first reading of Ordinance No. P11-2019 amending CHAPTER 175, VEHICLES AND TRAFFIC, Parking on Public Property, by establishing protocol for Electric Charging Stations.

Voting order 1 2 3 4 7 8 9 6 5

10. Ordinance No. P12-2019 Amending Chapter 83 – Firearms, Fireworks & Other Weapons (1st Reading)

Motion: to adopt the first reading of Ordinance No. P12-2019 AMENDING AND SUPPLEMENTING THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, CHAPTER 83 (FIREARMS, FIREWORKS AND OTHER WEAPONS), SECTION 83-1 (DISCHARGE PROHIBITED; EXCEPTIONS) BY MODIFYING THE PROVISION TO REQUIRE REPORTING OF LOST OR STOLEN FIREARMS.

Voting order 1 2 3 4 7 8 9 6 5

11. Resolution No. 2142-2019 Statewide Preemption of Firearms Laws

Motion: to adopt Resolution No. 2142-2019 Opposing Statewide Preemption of Firearms Laws Limiting the Ability of Municipalities Seeking to Reduce Gun Violence to Enact Appropriate Legislation.

Voting order 1 2 3 4 7 8 9 6 5

12. Ordinance No. P13-2019 Traffic (1st Reading)

Motion: to adopt Ordinance No. P13-2019 authorizing traffic restrictions on the following highways:

Special Purpose Zone – in front of 546 Wales Road.

Voting order 1 2 3 4 7 8 9 6 5

13. Resolution No. 2139-2019

Authorization to Execute Documents

Motion: to adopt Resolution No. 2139-2019 authorizing David R. Burman, Township Manager/Secretary to execute any and all documents relating to the administration of any federal and state funding programs including the Community Development Block Grant and HOME programs effective Monday, June 10, 2019.

Voting order 1 2 3 4 7 8 9 6 5

14. Resolution No. 2140-2019

Fee Schedule Amendment

Motion: to adopt Resolution No. 2140-2019 authorizing a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

Voting order 1 2 3 4 7 8 9 6 5

15. Approval of the Draft CDBG Action Plan for funding for 2019

Motion: to approve the DRAFT CDBG Action Plan for funding for 2019.

Voting order 1 2 3 4 7 8 9 6 5

16. Contract Awards

Public Works – Traffic Signal Maintenance Contract

Motion: to award the Traffic Signal Maintenance Contract to Signal Services, West Chester, PA, in the amount of \$35,155.00; submitting the lowest responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

**The Grange Estate – Lower Springhouse Roof Project at The Grange
(to be funded by CDBG funds)**

Motion: to award the lower Springhouse Roof Project to Donald E. Reisinger, Inc, West Chester, PA, in the amount of \$128,770.00; submitting the only responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

17. Purchase

Skatium

Motion: to approve the purchase of a Vapor Barrier/Reflective Ceiling, from Energie Innovation, Inc., St. Laurent, Quebec, Canada in the amount of \$67,880.00.

Voting order 1 2 3 4 7 8 9 6 5

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

19. New business

20. Other business

21. Adjourn

