

EXECUTIVE SESSION: 5:30 p.m. – Historical & Planning Commission Interviews

AGENDA

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

**July 8, 2019
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

- a. Roll Call**
- b. Pledge of Allegiance**

2. Appointments

Public Works Department

Motion: to appoint Daniel Mariani, Acting Public Works Director to the position of Public Works Director.

Voting order 1 2 3 4 7 8 9 6 5

3. Township Auditor Update

4. Police Department – Crime Update

5. Commissioners’ Committee Updates

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

7. Boards and Commissions - Updates

8. Approval of Minutes Regular Meeting Minutes of June 10, 2019

Motion: to approve the Regular Meeting Minutes of June 10, 2019.

Voting order 1 2 3 4 7 8 9 6 5

9. Approval of Warrants

Motion: to approve the following warrant #7-2019 totaling \$4,346,021.56

General & Sewer fund Payroll for June 13, 2019 in the amount of \$980,240.82

General & Sewer fund Payroll for June 27, 2019 in the amount of \$642,471.16

General Fund disbursements #7-2019 in the amount of \$1,508,270.11

Sewer Fund disbursements #7-2019 in the amount of \$41,475.31

Community Development Block Grant Fund disbursement #7-2019
in the amount of \$70,137.87

Capital Projects Fund disbursement #7-2019 in the amount of \$1,092,692.25

Credit Card Statement ending June 27, 2019 in the amount of \$10,734.04

Voting order 1 2 3 4 7 8 9 6 5

10. Ordinance No. P11-2019 Traffic – Electric Charging Stations -§ 175-32. Parking on public property (2nd Reading)

Motion: to adopt the second 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

11. Ordinance No. P12-2019 Amending Chapter 83 – Firearms, Fireworks & Other Weapons (2nd Reading)

Motion: to adopt the second 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

12. Ordinance No. P14-2019 Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P14-2019 establishing traffic restrictions on the following highways:

Special Purpose Parking

In front of 727 Humphrey’s Street, Ardmore, PA.

Voting order 1 2 3 4 7 8 9 6 5

13. Resolution No. 2143-2019 Township Investment Policy

Motion: to adopt Resolution No. 2143-2019 establishing a formalized Township Investment Policy to provide structure and strategy regarding the management of non-pension funds of Haverford Township.

Voting order 1 2 3 4 7 8 9 6 5

14. Resolution No. 2144-2019 Traffic Calming Measures

Motion: to adopt Resolution No. 2144-2019 authorizing the installation of temporary traffic calming systems on Township-Owned roadways during PennDOT’s replacement of the Ardmore Avenue Bridges in Haverford Township.

Voting order 1 2 3 4 7 8 9 6 5

Motion: authorizing staff to spend up to \$20,000 on temporary traffic mitigation measures in and around the area affected by the Ardmore Avenue bridge closure.

Voting order 1 2 3 4 7 8 9 6 5

15. Resolution No. 2145-2019 Multimodal Grant Application – Ardmore Avenue/Haverford Road Pedestrian Improvements

Motion: to adopt Resolution No. 2145-2019 that the Board of Commissioners does hereby designate David R. Burman (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining a Multimodal Transportation Fund Program (MTF) Grant in the amount of \$725,000 from the Commonwealth Financing Authority to be used for the various improvements to enhance pedestrian safety and facilitate access to the Ardmore Avenue Station of the Norristown High Speed Line.

Voting order 1 2 3 4 7 8 9 6 5

16. Agreement – Comprehensive Plan Consultant

Motion: to authorize the Township Manager, upon Township Solicitor review, to enter into a Professional Service Agreement with Urban Research & Development Corporation for the purpose of providing an implementable, action-oriented 10-Year Municipal Comprehensive Plan.

Voting order 1 2 3 4 7 8 9 6 5

17. Purchases

Skatium

Motion: to approve the purchase of 7,000 sq ft of rubberized flooring (10% color fleck) with 4ft by 10ft Skatium logo design to Sports Floors Direct, Inc of Laguna Hills, CA, in the amount of \$15,420.47; submitting the lowest responsible quote.

Voting order 1 2 3 4 7 8 9 6 5

Parks & Recreation

Motion: to authorize the purchase of playground equipment for Chatham Glen Park, under Co-Stars 14, in the amount of \$41,305.00, from Recreation Resources, USA, Kenneth Square; submitting the lowest responsible quote.

Voting order 1 2 3 4 7 8 9 6 5

18. Contract Awards

Parks & Recreation

Hilltop Field Parking Lot Improvements

Motion: to award the Hilltop Field Parking Lot Improvements Contract - recontouring, repaving and striping of both the existing paved lot and the adjacent stone lot, to Gessler Construction Company, Media, PA, in the amount of \$91,500.00, submitting the lowest responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

Public Works

Motion: to approve the proposal for the painting of 100 street light poles to Rafferty Painting and Powerwashing, Inc of Lansdowne, PA, in the amount of \$198.00 per pole or \$19,800; submitting the lowest responsible quote

Voting order 1 2 3 4 7 8 9 6 5

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

20. New business

21. Other business

22. Adjourn

