

AGENDA

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

**August 12, 2019
Monday, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting**
 - a. **Roll Call**
 - b. **Pledge of Allegiance**
2. **International Overdose Awareness Day**
3. **Commissioners Committee Updates**
4. **Township Auditor Update**
5. **Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items**
6. **Boards and Commissions Updates**
7. **Approval of Minutes** **Regular Meeting Minutes of July 8, 2019**

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

Voting order 1 2 3 4 7 8 9 6 5

8. **Approval of Warrants**

Motion: to approve the following warrant #8-2019 totaling \$4,715,524.77

**General & Sewer fund Payroll for July 11, 2019 in the amount of \$673,302.79
General & Sewer fund Payroll for July 25, 2019 in the amount of \$730,083.78
General & Sewer fund Payroll for August 8, 2019 in the amount of \$687,520.62**

Special Purpose Parking

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

Voting order 1 2 3 4 7 8 9 6 5

13. Ordinance No. P15-2019

**Grange Estate - Extend Lease and Agreement
between Haverford Township and the Friends of the
Grange, Inc. (1st Reading)**

Motion: to adopt the first reading of Ordinance No. P15-2019 approving to extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. for the property leasing, maintenance and preservation of the Grange complex.

Voting order 1 2 3 4 7 8 9 6 5

14. Ordinance No. P16-2019

**Trail Easement Agreement – 3823 Darby Road (1st
Reading)**

Motion: to adopt the first reading of Ordinance No. P16-2019 AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF THE PROPERTY LOCATED AT 3823 DARBY ROAD FOR THE ESTABLISHMENT OF TRAIL FACILITIES.

Voting order 1 2 3 4 7 8 9 6 5

15. Resolution No. 2146 -2019

**Phases 3 & 4 Construction, of the Delaware Valley
Regional Planning Commission Regional Streetlight
Procurement Program**

Motion: to adopt Resolution No. 2146-2019 that the Board of Commissioners of Haverford Township hereby authorizes the Township to exercise its option under the existing cooperative purchasing contract with KLS and to proceed to Phase 3 and Phase 4 of the Program for Project Management and Post Construction Operation and Maintenance Services; and it is

FURTHER RESOLVED that the Board of Commissioners of Haverford Township hereby authorizes the Township to enter into cooperative purchasing in the form of a contract with Armour & Sons Electric, Inc. for installation of equipment; and it is

FURTHER RESOLVED that the Board of Commissioners of Haverford Township hereby authorizes and directs its officials, employees, agents and representatives to take all such

19. Appointments

Historical Commission

Motion: to appoint _____ to fill an unexpired four-year term on the Historical Commission to expire December 31, 2019.

Voting order 1 2 3 4 7 8 9 6 5

Planning Commission

Motion: to appoint _____ to fill an unexpired four-year term on the Planning Commission to expire December 31, 2021.

Voting order 1 2 3 4 7 8 9 6 5

20. Purchases

Parks & Recreation

Motion: to authorize the purchase of 40, 32 gal, green, PVC coated, steel trash receptacles – liners included Litter Receptacles from Recreation Resources USA, Kenneth Square, PA, under CoStars 14, in the amount of \$19,150.00. (Capital Bond Funds)

Voting order 1 2 3 4 7 8 9 6 5

Motion: to authorize the purchase of playground equipment for Llanerch Park, from Recreation Resources USA, Kenneth Square PA, under CoStars 14, in the amount of \$47,845.75. (Capital Bond Funds)

Voting order 1 2 3 4 7 8 9 6 5

Motion: to approve \$10,500.00 to install approximately 370’ of 6 ft. black chain link fence and remove the existing fence at Richland Farms Park, from Super Fence Company, Ardmore, PA (Capital Bond Funds)

Voting order 1 2 3 4 7 8 9 6 5

Motion: to approve \$18,540.00 to Performance Signage, Cleves, OH, to produce 30, 2'x4' Park entrance signs (\$538.00 each). (Capital Bond Funds).

Voting order 1 2 3 4 7 8 9 6 5

Codes Department

Motion: to authorize the purchase of two 2020 Ford Fusion Hybrids, from Hondru Ford, Manheim PA, under CoStar #24-006, in the amount of \$51,300.00.

Voting order 1 2 3 4 7 8 9 6 5

Contract Awards

Parks & Recreation

Veterans Field Improvements

Motion: to award the Veterans Field Improvements contract to Gessler Construction Company, Media, PA with a base bid of \$251,500.00; submitting the lowest responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

Replacement of Sidewalks and Paths in Parks

Motion: to award the Replacement of Sidewalks and Paths in Parks to Premier Concrete, Inc., Broomall, PA, in the amount of \$367,140.00; submitting the lowest responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

Public Works

2019-2020 Salt Contract

Motion: to award the 2019-2020 Salt Contract to Eastern Salt Company, in the amount of \$53.00 per ton; submitting the lowest responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

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

22. New business

23. Other business

24. Adjourn