

AGENDA

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

**September 9, 2019
Monday, 7:00 p.m.
Township of Haverford**

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

- 2. Statement regarding Bon Air Fire Company**

- 3. Commissioners' Committee Update**

- 4. Township Auditor Update**

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

- 6. Approval of Minutes **Regular Meeting Minutes of August 12, 2019****

Motion: to approve the Regular Meeting Minutes of August 12, 2019.

Voting order 1 2 3 4 7 8 9 6 5

7. Approval of Warrants

Motion: to approve the following warrant #9-2019 totaling \$3,314,037.43

- General & Sewer fund Payroll for August 22, 2019 in the amount of \$678,067.96**
- General & Sewer fund Payroll for September 5, 2019 in the amount of \$628,161.70**
- General Fund disbursements #9-2019 in the amount of \$1,299,323.07**
- Sewer Fund disbursements #9-2019 in the amount of \$505,481.03**
- Community Development Block Grant Fund disbursement #9-2019 in the amount of \$67,485.30**
- Capital Projects Fund disbursement #9-2019 in the amount of \$128,241.03**
- Postage Meter Refill (ACH) in the amount of \$3,000.00**
- Credit Card Statement ending August 27, 2019 in the amount of \$4,277.34**

Voting order 1 2 3 4 7 8 9 6 5

8. 2020 Minimum Municipal Obligation

Motion: to accept and certify the 2020 Minimum Municipal Pension Obligations for the Police and Non-Uniform Defined Benefit Plans and Non-Uniform Defined Contribution Plans.

Voting order 1 2 3 4 7 8 9 6 5

9. Ordinance No. P15-2019

Grange Estate - Extend Lease and Agreement between Haverford Township and the Friends of the Grange, Inc. (2nd Reading)

Motion: to adopt the second 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

10. Ordinance No. P16-2019

Trail Easement Agreement – 3823 Darby Road (2nd Reading)

Motion: to adopt the second 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

11. Ordinance No. P17-2019

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P17-2019 rescinding a traffic Restriction on the following highway:

Rescinding from § 175-92 Schedule XVII: Parking of Commercial Vehicles Prohibited at All Times

Morlyn Avenue, Both sides, from Lee Circle to Doe Road

Voting order 1 2 3 4 7 8 9 6 5

12. Ordinance No. P18-2019

Smoking in Parks (1st Reading)

Motion: to adopt the first reading of Ordinance No. P18-2019 PROHIBITING THE USE OF TOBACCO IN RECREATIONAL AREAS, PARKS AND PLAYGROUNDS AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

Voting order 1 2 3 4 7 8 9 6 5

13. Resolution No. 2151-2019

Assault Rifles

Motion: to adopt Resolution No. 2151-2019 that the Haverford Township Board of Commissioners strongly supports the reenactment of the Federal assault weapons legislation which would place a ban on both assault weapons and assault weapon ammunition; and

RESOLVED, that the Haverford Township Board of Commissioners strongly supports legislation which would require a permit for the purchase, acquisition or possession of ammunition and place certain prohibitions on the sale of ammunition and would place a ban on assault weapon ammunition; and

RESOLVED that the Haverford Township Board of Commissioners believes every person who purchases a gun should pass a universal background check with the elimination of all loopholes.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Haverford calls on the President of the United States and the United States Congress to take prompt action in advancing common sense gun restriction legislation.

Voting order 1 2 3 4 7 8 9 6 5

14. Resolution No. 2152-2019

Amendment to Consolidated Fee Schedule/Cable and Telecommunication Administrative Fee

Motion: to adopt Resolution No. 2152-2019 amending Resolution No. 2140-2019 the Consolidated Fee Schedule adopting the following revision to the Consolidated Fee Schedule by establishing a Utility & Cable Provider Administrative Fee in the amount of \$1,000.00 for each instance in

18. Resolution No. 2156-2019

Agreement between the Township of Haverford and the Pennsylvania State Historic Preservation Office – Requirement for Participation in the Certified Local Government Program

Voting order 1 2 3 4 7 8 9 6 5

19. Resolution No. 2157-2019

Application for Traffic Signal Approval -Darby Road Streetscape

Motion: to adopt Resolution No. 2157-2019 authorizing David R. Burman, Township Manager, Secretary to submit an Application for Traffic Signal Approval for the upgrade of the pedestrian signals at the intersection of Darby Road and Benedict Avenue to the Pennsylvania Department of Transportation and to sign the application on behalf of the Municipality.

Voting order 1 2 3 4 7 8 9 6 5

20. Resolution No. 2158-2019

Application for Traffic Signal Approval – Eagle Road & West Darby Road and Eagle Road & East Darby Road/Hathaway Lane (Republic Bank)

Motion: to adopt Resolution No. 2158-2019 authorizing David R. Burman, Township Manager, Secretary to submit an Application for Traffic Signal Approval at Eagle Road & West Darby Road and Eagle Road & East Darby Road/Hathaway Lane (Republic Bank).

Voting order 1 2 3 4 7 8 9 6 5

21. Release of Funds – Haverford Reserve – Parcel 4 Improvements

Motion: to authorize the Township of Haverford to release the balance of the remaining money associated with the Haverford Reserve Parcel 4 Improvements in the amount of \$276,409.17.

Voting order 1 2 3 4 7 8 9 6 5

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

23. New business

24. Other business

25. Adjourn