

AGENDA

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

**October 15, 2019
TUESDAY, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting

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

2. Proclamations

Violet McGeever – Centenarian Birthday

James Velligan, Eagle Scout

Command Sergeant Major Jeffrey Hill, USA (RET.)

West Gate Hills Civic Association

Tim Denny – Retirement

3. Commissioners' Committee Update

4. Township Manager Update

5. Township Auditor Update

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

7. Approval of Minutes

Regular Meeting Minutes of September 9, 2019

Motion: to approve the Regular Meeting Minutes of September 9, 2019

Voting order 1 2 3 4 7 8 9 6 5

8. Approval of Warrants

Motion: to approve the following warrant #10-2019 totaling \$5,713,413.35

General & Sewer fund Payroll for September 19, 2019 in the amount of \$663,143.91

General & Sewer fund Payroll for October 3, 2019 in the amount of \$638,457.99

General Fund disbursements #10-2019 in the amount of \$3,494,613.43

Sewer Fund disbursements #10-2019 in the amount of \$282,641.71

**Community Development Block Grant Fund disbursement #10-2019
in the amount of \$108,252.75**

Capital Projects Fund disbursement #10-2019 in the amount of \$519,575.10

Credit Card Statement ending September 27, 2019 in the amount of \$6,728.46

Voting order 1 2 3 4 7 8 9 6 5

9. Property Tax Assessment Appeal

Motion: to approve a Stipulation to Settle Delaware County Court of Common Pleas Case CV-2018-009815 pertaining a property tax assessment appeal for DC Folio #22-01-02419-00 (525 West Chester Pike).

Voting order 1 2 3 4 7 8 9 6 5

10. Reappointment – Certified Public Accountants

Motion: to reappoint Barbacane, Thornton & Company, Township independent auditor for a final three-year period covering Fiscal years ending December 31, 2019, 2020 and 2021.

Voting order 1 2 3 4 7 8 9 6 5

11. Ordinance No. P17-2019

Traffic (2nd Reading)

Motion: to adopt the second 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. P21-2019

Fire Losses (1st Reading)

Motion: to adopt the first reading of Ordinance No. P21-2019 PROVIDING THAT IN CERTAIN FIRE LOSSES THE INSURANCE COMPANY, ASSOCIATION OR EXCHANGE SHALL TRANSFER A PORTION OF THE INSURANCE PROCEEDS TO A DESIGNATED OFFICER OF THE TOWNSHIP BE HELD AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING; PROVIDING FOR FEES; PROVIDING FOR PENALTIES FOR VIOLATION; AND SETTING FORTH PROCEDURES AND REQUIREMENTS PERTAINING TO THE INSURANCE PROCEEDS AND TO THE IMPLEMENTATION OF THE ORDINANCE IN THE TOWNSHIP.

Voting order 1 2 3 4 7 8 9 6 5

13. Ordinance No. P22-2019

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P22-2019 establishing traffic restrictions on the following highways:

STOP Intersection

Lee Circle, direction of travel Both, at intersection of Gaynor Road

Special Purpose Parking Zone

**Establish: In front of 2455 Wynnefield Drive
 In front of 162 Juniper Road
 In front of 715 Woodland Drive
 In front of 715 Preston Avenue**

**Rescind: In front of 707 Cricket Avenue
 1 space in front of 2925 Berkley Road
 1 space in front of 1105 Darby Road**

Voting order 1 2 3 4 7 8 9 6 5

14. Ordinance No. P23-2019

Old Marple Road Right of Way (1st Reading)

Motion: to adopt the first reading of Ordinance No. P23-2019 AUTHORIZING THE TOWNSHIP’S EXECUTION OF A QUIT CLAIM DEED BY WHICH THE TOWNSHIP QUIT CLAIMS ANY AND ALL RIGHTS, TITLE AND INTEREST IN THE FORMER SOUTHERLY RIGHT OF WAY OF MARPLE ROAD AND THE COMMON CORNER

BETWEEN DELAWARE COUNTY TAX MAP PARCEL NUMBERS 22-13-107 AND 22-13-108 AND COMPROMISING 11,090 SQUARE FEET (0.2541 ACRES), AS SHOWN ON THE ATTACHED EXHIBIT “A”, MARPLE ROAD DEED EXHIBIT PLAN, PREPARED BY MOMENEE, INC., DATED AUGUST 5, 2019.

Voting order 1 2 3 4 7 8 9 6 5

15. Resolution No. 2161-2019

Fee Schedule Amendment

Motion: to adopt Resolution No. 2161-2019 that the Board of Commissioners hereby approves revisions to the fee schedule.

Voting order 1 2 3 4 7 8 9 6 5

16. Contract

Public Works Department – Upgrade for the Brine Machine

Motion: to enter into a contract with AccuBrine, which includes the upgrade to the brine machine components as well as the upgrade to the salt tank fresh water nozzles, in the amount of \$32,061.08.

Voting order 1 2 3 4 7 8 9 6 5

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

18. New business

19. Other business

NO WORK SESSION IN NOVEMBER

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 12TH

PRELIMINARY BUDGET MEETING: MONDAY, NOVEMBER 18TH

20. Adjourn

