

**BOARD OF COMMISSIONERS MONTHLY WORK SESSION**

**MONDAY, MARCH 1, 2010**

**7:00 – 8:30 P.M.**

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**TOPICS FOR DISCUSSION**

**LEASE AGREEMENT WITH THE YMCA**

**Presentation by the Haverford Partnership for Economic Development Corporation**

**AQUA – Relief from Required Permit Fees for Larger Projects**

**Ordinance No. P3-2010**

**Prohibiting Snow in Streets/Sidewalks  
(2<sup>nd</sup> Reading)**

**Ordinance No. P4-2010**

**Traffic (1<sup>st</sup> Reading)**

**Resolution No. 1749-2010**

**Establishment of Fees for Township Services  
Cost of Commissioner Meeting DVD's - \$35.00**

**Resolution No. 1750-2010**

**Intent Resolution – The Skatium**

**Contract Awards**

**Public Works**

**The Skatium**

**The Grange**

**Rec Center**

**Appointment – Senior Citizen Advisory Board – Ward 2**

**\*\*\*EXECUTIVE SESSION – MARCH 8, 2010 – 7:00 p.m. – TELECOMMUNICATIONS\*\*\***



Aqua Pennsylvania, Inc.  
700 W. Sproul Road  
Springfield, PA 19064

www.aquapennsylvania.com

February 4, 2010

Mr. Lawrence Gentile, Manager  
Haverford Township  
2325 Darby Road  
Havertown, Pa. 19083-2251

FEB - 8 2010

Re: New Permit Fee Schedule

Dear Larry;

In our meeting of January 15, 2010, we reviewed the water main replacement projects that Aqua has scheduled for 2010 in Haverford Township. As a means to gain efficiency with our contractors, Aqua has increased the size of some of our projects to encompass multiple streets in a neighborhood. This approach also seems to be welcomed by the area residents so that Aqua does not need to be working in the same area in following years.

We received a copy of the new permit fee schedule instituted in the Ordinance of October 2009. The fees for a small main break, service or hydrant excavation are reasonable, however, the fees as calculated for a large water main replacement project cause great concern for Aqua. We all know the need for infrastructure rehabilitation of all types and Aqua's direction is to replace as much of our aging mains as possible with our annual budget. We also recognize the responsibility to preserve the integrity of the Township roads located within our projects.

Currently we have six water main replacement projects scheduled in the Township ranging from 834 ft. to 14,300 ft. I have enclosed an analysis of the permit fees and paving restoration costs based on the previous permit fees and those of the new permit fees and requirements. I have also included a comparison against the fees charged by Lower Merion Township and Radnor Township. The greatest contrast between the three Township fees is that Lower Merion and Radnor Townships base their fees on linear feet of a project whereas Haverford Township calculates fees on square feet. In the case of a water main installation where the excavation for the pipe is 2 ½ wide, the Haverford fees work out to be approximately 2 ½ times that of the other Townships.

Another of the more recent changes in the Township Ordinance is the requirement for half road overlay as part of a water main project. We understand that with a road that is in relatively fair to good condition that Aqua will need to mill and overlay half of the road.

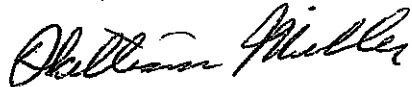
There are occasions that some roads within a project are very old and in severely deteriorated condition. When a road has exceeded the normal useful life and needs to be repaved, the funds attributed to performing a half road overlay are wasted when eventually the road is designated for overlay under the Township paving program. In those rare cases, Aqua would ask that the half road overlay requirement be relaxed or that we could work to place that section of road on the paving schedule.

Haverford Township still has a large amount of the old cement and unlined cast iron mains which are the typical targets of our main replacement and rehabilitation programs. We recognize the impact that our projects have on a neighborhood but above all we want to do the job right and not cause any unnecessary inconvenience to the residents.

In light of the great amount of work to be done in the Township, Aqua requests that the enclosed project cost analysis be reviewed. Any relief that could be granted for the permit fees or paving requirements would be greatly appreciated.

Thank you for your time and consideration of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William Miller".

William Miller  
Manager of Southern Division

cc: Lori Handlon-Widdop

**AQUA WATERMAIN PROJECTS 2010**  
Haverford Township

PROJECT DESCRIPTION	FOOTAGE (in Twp. miles)	NUMBER OF HOMES	TOTAL COST	OLD PERMIT FEE	REVISED PERMIT FEE (per number of streets)	NEW PERMIT FEE INCREASE	LOWER MENTION PERMIT FEE BASIS	RADIOR PERMIT FEE BASIS	PREVIOUS RESTORATION REQUIREMENT COST (branch restoration)	NEW RESTORATION REQUIREMENT COST (mill & overlay)	RESTORATION COST INCREASE
Greenleaf Lane—14,300ft. Incl. State Roads	12.620ft.	294	\$3,244,187	\$50	\$500	\$40,835	\$17,772	\$18,945	\$665,760	\$842,848	\$338,688
Jupiter Rd.	3168ft.	88	\$811,882	\$50	\$100	\$10,220	\$4,477	\$4,800	\$1,152,580	\$294,018	\$141,428
Rodnor Rd.	834ft.	25	\$201,584	\$50	\$50	\$2,680	\$1,208	\$1,350	\$41,370	\$88,088	\$28,728
Conington Rd	7500ft.	182	\$1,340,359	\$50	\$600	\$23,795	\$10,540	\$11,250	\$361,557	\$432,840	\$71,083
Powder Mill Rd.	4658ft.	114	\$681,985	\$50	\$300	\$15,888	\$6,787	\$7,950	\$231,577	\$382,518	\$150,941
Stanley Ave.—5,878ft. Incl. State Roads	4418ft.	215	approx. \$1,000,000 (estimate not complete)	\$50	\$400	\$13,852	\$6,223	\$6,760	\$212,432	\$350,840	\$138,508

**ORDINANCE NO. P4-2010**

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.**

**BE IT ENACTED AND ORDAINED** by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

**SECTION 1.** That Section 175-95, Schedule XX, Ordinance No. 1960 be and the same is hereby amended and supplemented so as to REMOVE a "SPECIAL PURPOSE PARKING SPACE" on the following highway:

**For the property located at 101 Strathmore Road (sign located at the entrance of the property located on Beverly Road)**

**SECTION 2.** Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

**SECTION 3.** Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

**ADOPTED** this            day of            , A.D., 2010.

**TOWNSHIP OF HAVERFORD**

**BY: William F. Wechsler  
President  
Board of Commissioners**

**Attest: Lawrence J. Gentile  
Township Manager/Secretary**

**RESOLUTION NO. 1750-2010**

**A RESOLUTION OF THE TOWNSHIP OF  
HAVERFORD, DELAWARE COUNTY,  
PENNSYLVANIA DECLARING OFFICIAL INTENT  
WITH RESPECT TO REIMBURSEMENTS FROM  
PROCEEDS OF BONDS, NOTES OR OTHER  
INDEBTEDNESS OF TEMPORARY ADVANCES  
MADE FOR CAPITAL EXPENDITURES, AND  
RELATED MATTERS; PROVIDING FOR  
SEVERABILITY; SETTING FORTH AN  
EFFECTIVE DATE.**

WHEREAS, United States Treasury Regulation 1.150-2 (the "Regulation") prescribes conditions under which proceeds of bonds, notes or other indebtedness issued by political subdivisions, hereinafter referred to as "Bonds", will be deemed "spent" for the purposes of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"), when used to reimburse advances made by such entities for capital expenditures paid before the issuance of such obligations, so that upon reimbursement the proceeds so used will not further be subject to requirements or restrictions as to unspent proceeds under those sections of the Code; and

WHEREAS, certain provisions of the Regulation require that there be a declaration of official intent within sixty (60) days after a capital expenditure expected to be reimbursed from proceeds of Bonds, and that the reimbursement allocation on the books or records occur within 18 months after the later of the day the expenditure is paid or the day the property is placed in service, but no later than three years after the expenditure is paid; and

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania (the "Township of Haverford" or the "Township") desires to take all steps necessary for compliance with the Regulation in connection with future financing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HAVERFORD, THAT:

**SECTION ONE. Definitions.** The following definitions apply to the terms used herein:

"Reimbursement" or "reimburse" means the restoration to the Township of money temporarily advanced from its other funds and spent for capital expenditures (including any issuance costs) before the issuance of Reimbursement Bonds. Such terms do not include the refunding or retiring of Bonds previously issued and sold to, or borrowings from, unrelated entities (entities not in the same "controlled group" within the meaning of the Regulation).

"Reimbursement Bonds" means any issue of Bonds, all or a part of the proceeds of which the Township will use to reimburse itself for capital expenditures paid before issuance of the Bonds.

**SECTION TWO. Authorization and Requirement of Declaration of Official Intent.** The Township hereby declares its official intent to reimburse itself from the proceeds of Reimbursement Bonds for certain capital expenditures (including any costs of issuance of Reimbursement Bonds) with respect to the project described on Exhibit A (the "Project") paid within sixty (60) days prior to the date of this Resolution and to be incurred subsequent to the date of this Resolution. This Resolution is intended as a declaration of official intent under Treasury Regulation §1.150-2. The obligations to be incurred to finance the Project are expected not to exceed an aggregate principal amount of \$1,500,000. The appropriate officers of the Township are hereby authorized to take such actions as may be necessary to carry out the purpose of this Resolution. Pending issuance of the Bonds, the Township may finance the Project with other funds which will be reimbursed with the proceeds of the Reimbursement Bonds.

**SECTION THREE. Officers to Take Actions.** The appropriate officers of the Authority are hereby authorized and directed to take or approve the taking of such actions as may be necessary or appropriate in order to preserve the ability of the Township to finance its capital expenditures in accordance with the applicable federal tax requirements and this Resolution.

**SECTION FOUR. No Sinking Fund.** The Township will not, at any time within one year after allocation of proceeds of the Refunding Bonds to reimburse any expenditure, use the reimbursed funds to create a sinking fund for any issue of tax-exempt bonds or otherwise to replace the proceeds of any issue of tax-exempt bonds.

**SECTION FIVE. Severability.** If any provision of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining provisions of this Resolution.

**SECTION SIX. Effective Date.** This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED, this 8<sup>th</sup> day of March, 2010.

TOWNSHIP OF HAVERFORD

By: \_\_\_\_\_

William Wechsler  
President  
Board of Commissioners

Attest: Lawrence J. Gentile  
Township Manager/Secretary

## **EXHIBIT "A"**

### **Description of the Project**

The Project consists of: replacement of the existing ice surface; including removal and replacement of the concrete floor, refrigerant and distribution piping dasher boards, mechanical equipment and related appurtenances. The project also calls for the installation of a new dehumidifier system.