

LIBRARY INTERVIEW – 6:45 p.m.

EXECUTIVE SESSION – 7:00 PERSONNEL ISSUE

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**April 12, 2010
MONDAY- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – Commissioner Wechsler opened the meeting and indicated that the Board of Commissioners met in Executive Session prior to this meeting to discuss a personnel matter.

a. Roll Call – All Commissioners were present at roll call:

Present were: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Chief Carmen Pettine, Haverford Police, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Pennoni Associates

b. Opening Prayer led by Rev. Jim McIntyre

c. Pledge of Allegiance led by Chief Carmen Pettine

2. Proclamation – League of Women Voters –

Commissioners Heilmann and Siegel presented a Proclamation to two members of the League

Dr. Korényi-Both – former Health Advisory Board Member –

Commissioners McGarrity and Connell read a Proclamation (which will be mailed to Dr. Korenyi-Both)

3. Township Auditor Update – Mr. O’Fria was absent

4. Board of Commissioners Committee Update – if any updates

Commissioner D’Emilio said that the issues at the compost farm are 110% better. Mulch should be available to residents in June.

Commissioner McGarrity stated that the majority of the other Townships in Delaware County oppose Billboards.

**5. Citizen's Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

Registered Speakers

Mike Levin – 414 Mill Road

Mr. Levin indicated that residents have not seen the final lease agreement with the YMCA. The soil and ground water are contaminated.

Richard Houseworth – 129 Landover Road

**Mr. Houseworth questioned the amount of the Bond.
Mr. Houseworth also questioned the need for two solar parking meters that cost \$14,000.**

Jan Marie Rushforth – Darby Creek Valley Association

**The creek will be cleaned up April 24th; as well as Merry Place.
Arbor Day at the Grange will be the 17th from 1-4 p.m.
May 1st is the 100th Anniversary of the Greenway.**

END OF REGISTERED SPEAKERS

Open Forum

Richard Houseworth – 129 Landover Road

Mr. Houseworth wants to know who is representing the residents during the upcoming employee contract negotiations?

How much is it costing the Township to operate the Police Substation located in the Manoa Shopping Center?

Mike Levin – 414 Mill Road

**The Township insists on putting the Y on the Bubble Gum site.
There have been no committee reports.**

END OF OPEN FORUM

Responses to Citizen's Forum

Mr. Wechsler indicated that the Board is taking the Bubble Gum Factory site very seriously. The Board is listening to engineers, DEP and EPA.

Mr. Holmes is pleased that the Township is making progress with the new parking meters. The new meters will be paid for from grant money received. Mr. Connell announced that in 2009, the Police Department collected around \$96,000. in meter fees.

Mr. Wechsler responded to Mr. Houseworth's question as to who represents the residents in employee contract negotiations. It is Mr. Gentile, the Township Manager with the help of legal counsel.

The Police Substation was donated to the Township - the Township pays nothing.

6. Approval of Minutes - Regular Meeting of March 8, 2010

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of March 8, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

7. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to approve the following warrants:

G.F. & S.F. P/R Warrant No. 505	in the amount of	\$ 582,104.13
G. F. Bus. Warrant No. 806	in the amount of	\$1,893,235.92
G.F & S.F. P/R Warrant No. 506	in the amount of	\$ 592,643.70
S.F. Bus. Warrant No. 805	in the amount of	\$ 159,069.44
Comm Dev. Warrant No. 710	in the amount of	\$ 43,376.50
Real Estate #410	in the amount of	\$ 12,912.95
Sewer Fund #410	in the amount of	\$ 2,871.08
General Fund #410	in the amount of	\$ 1,635.00

Roll Called.

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Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

8. Ordinance No. P4-2010 Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P4-2010 authorizing traffic restrictions/removals on public highways:

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)

ESTABLISH “No Parking on the 600 Block of Malvern Road from 65 feet on Malvern in a westerly direction from Maple Shade to 95 feet on Malvern Road.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

9. Ordinance No. P5-2010 YMCA Lease Agreement (2nd Reading)

Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P5-2010 authorizing a ground lease between the Township of Haverford and YMCA of Philadelphia & Vicinity, as Tenant.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, and Wechsler.

**Commissioner Holmes was absent from the vote.
Commissioner D’Emilio abstained.**

10. Ordinance No. P6-2010 Traffic (1st Reading)

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P6-2010 authorizing traffic restrictions on public highways:

Special Purpose Parking Zones:

Establish:

In front of 602 Country Club Lane

In front of 519 Woodland Drive

Removal:

In front of 30 Fulmer Avenue

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

11. Resolution No. 1754-2010 Closing of Karakung Drive

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1754-2010 authorizing the closing of State Highway, Karakung Drive, on specified days and authorizing Deputy Chief, John Viola, designee to execute documents on behalf of the Township of Haverford with the Pennsylvania Department of Transportation.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D’Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

12. Resolution No. 1755-2010 April – Fair Housing Month

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 1755-2010 designating April as Fair Housing Month and to continue to promulgate fair housing objectives to whomever falls within the scope of the Fair Housing Act.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Commissioner Holmes was absent from the vote.

13. Resolution No. 1756-2010

Public Hearing Announcement

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to adopt Resolution No. 1756-2010 announcing that a Public Hearing shall be held on Monday, June 7, 2010 at 6:00 p.m. in the Commissioners Meeting Room, 2325 Darby Road, Havertown, PA for the purpose of modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 and 722.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

14. Resolution No. 1757-2010

Amend Settlement Agreement – the Quarry

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt Resolution No. 1757-2010 authorizing the President of the Board of Commissioners to execute an amended settlement agreement in reference to the land formerly known as the Llanerch Quarry.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

The Board was in favor of moving Item #15 to the end of the Agenda

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

16. Additional Donation towards Freedom Playground

Motion made by Commissioner Oliva and seconded by Commissioner Siegel to donate an additional \$50,000 from the Haverford Reserve proceeds to help complete Freedom Playground.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

17. Appointment – Library Board of Trustees

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint Leslie Mastronardo to fill the unexpired three (3) year term which will expire December 31, 2010.

Motion made by Commissioner Trumbull and seconded by Commissioner Holmes to appoint Douglas McGee to fill the unexpired three (3) year term which will expire December 31, 2010.

Roll Called.

Commissioner Oliva	- Mrs. Mastronardo
Commissioner Trumbull	- Mr. McGee
Commissioner Siegel	- Mrs. Mastronardo
Commissioner Heilmann	- Mrs. Mastronardo
Commissioner Holmes	- Mr. McGee
Commissioner McGarrity	- Mrs. Mastronardo
Commissioner Connell	- Mrs. Mastronardo
Commissioner D'Emilio	- Mrs. Mastronardo
Commissioner Wechsler	- Mrs. Mastronardo

18. AQUA Relief Request

Motion made by Commissioner Oliva and seconded by Commissioner Connell to approve AQUA Pennsylvania's Relief Request from the required Permit Fees for larger projects.

The Board began a discussion concerning the fees.

Motion was made by Commissioner Siegel and seconded by Commissioner Heilmann to TABLE this request.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

Roll Called.

19. Contract Awards/Purchases

Public Works Department

National Joint Powers Alliance – Participating Membership Agreement

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the Township of Haverford (Applicant) to be a participating member of NJPA with contract purchasing benefits.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

1 Altec LRV60 – E70 Aerial Device – Chip Dump Body and 2011 International 7300 4x2

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to authorize the purchase of 1 Altec LRV60 – E70 Aerial Device – Chip Dump Body and 2011 International 7300 4x2 under National Joint Powers Alliance (NJPA), Contract #081209, from Altec Industries, Inc, Plains, PA, in the amount of \$155,703.00.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

The Skatium

Dehumidifier

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to award the contract for a dehumidifier at the Skatium to Devine Brothers, King of Prussia, PA, in the amount of \$252,000.00 - submitting the lowest responsible bid.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Police Department – Parking Enforcement

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to purchase two (2) Stelio Solar Powered Parking Meters from DEVO & Associates, Voorhees, NJ, in the amount of \$ 14,970.00, submitting the lowest responsible quote. Grant money will purchase this equipment.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Paramedic Department – Pole Barn for Paramedics Garage

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to purchase a 30’ wide by 40’ deep with 2 10 x 12’ garage doors pole barn for Paramedics Garage to be located at 115 South Eagle Road, from Doubletree Structures, New Holland, PA, in the amount of \$19,437.00 – to be paid from grant money.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Mr. Zack Willard from PFM explained what was involved with the bond and the rates; as well as Dave Unkovic, Esquire, Bond Counsel, provided his update.

Commissioner Holmes read what projects were included in the bond:

PROJECTS

<u>Project Description</u>	<u>Estimated Cost</u>	<u>Estimated Useful Life</u>
1. Road Restoration Project	\$3,000,000	20 years
2. Fire Apparatus	\$2,000,000	20 years
3. Skatium Renovations (replacement of existing ice surface including removal and replacement of concrete floor, refrigerant, distribution piping dasher boards, mechanical equipment and related appurtenances, installation of new humidifier system)*	\$1,500,000	20 years
4. Bridge and Sewer Projects (repair, construction and deferred maintenance of East Hathaway Lane Bridge and Cobbs Creek Wall; repair, construction and deferred maintenance of approximately 200 feet of storm sewer lines at Brookline parking lot; acquisition, installation, construction and deferred maintenance to the Township storm sewer system at various locations throughout the Township)**	\$1,500,000	20 years
5. Haverford Community Center (Indoor Recreation Facility)	\$5,600,000	25 years
6. Park and Open Space Improvements	\$400,000	25 Years
7. Public Works Equipment	\$400,000	20 years
TOTAL	\$14,400,000	

* Related to Reimbursement Resolution 1750-2010 (03/08/2010)

* Related to Reimbursement Resolution 1728-2009 (10/13/2009)

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler.

20. Continuation of Citizens Forum - Non-Agenda Items

Mr. Houseworth questioned the Bond and tax increases.

Maria Pardini – Freedom Playground

Mrs. Pardini thanked everyone that signed up as a volunteer. Construction of the playground will begin on April 20th.

Ann Phillips – Freedom Playground

Ms. Phillips said they are still fundraising and thanked everyone for their financial contributions. The ground is ready.

21. Other Business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva urged everyone to come out and volunteer to help build Freedom Playground.

Rob Trumbull – 3rd Ward Commissioner

Commissioner Trumbull said that the Hathaway Lane Bridge project is currently underway and is on schedule. The project should be completed by the end of Spring.

Dan Siegel – 4th Ward Commissioner

Commissioner Siegel announced that his constituent meeting will be held on April 26th at 7:00 p.m.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann said that the Haverford Education Foundation Run will be held on April 24th. May 20th is an ACME Meeting at 7:00 p.m. A new building design will be presented.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked Mr. Gentile for helping to correct the Compost problem. The Police Department was also thanked for doing a lot of community relations work. Townwatch will hold their first meeting next Wednesday night. SuperFresh needs to be more responsible of collecting their carts. They are all along West Chester Pike.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes thanked his colleagues for supporting the Bond resolution. The 2010 Bond will represent all township debt.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity said that Annunciation Church will hold a Red White and Blue Mass for all Fire, Police and EMS personnel on May 27th at 11 a.m. – Refreshments will be served.

The Health Department will hold its Annual Rabies Clinic on April 24th from 10 – 12 noon at the Oakmont Fire House.

The Grange will be holding its Annual Clean up

The Haverford Township Historical Society will be having a Remembering Athletes Night at the Grange

Chris Connell – 8th Ward Commissioner

Commissioner Connell announced the following activities:

The Grange will hold a Compost Workshop on April 24th @ 10 a.m.

The Monthly Gardeners Group will meet from 9 – 12 on the 24th.

Open House will be from 4 – 6 p.m. – stop in and see the new kitchen.

April 25th is Arbor Day at the Grange – festivities will be from 1 – 4 p.m.

The Kevin Cain Run was a success – over 600 runners.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler said that Hilltop Civic Association held their Easter Egg Hunt and also collected over \$1,300 for Alex's Lemonade.