

Lori Hanlon Widdop and Gary Bogossian are also on the committee.

Conclusions: The Township Administration Building on Darby Road is 100% over capacity and the Police Department is also 100% over capacity. The Recreation Building on Glendale Road, the Public Works Yard – over 230 years old, and township owned Historical Buildings are also included in the review.

5. Citizens Forum – 20 Minutes Registered Speakers
20 Minutes Open Forum – Agenda Items Only

Mr. Houseworth – 129 Landover Road

Mr. Houseworth questioned the cost of health care.

Christine Caparro – the Skatium

Ms. Caparro wants the Skatium BID to go out and work to begin March 31st.

Al Austin – President of the Haverford Hawks – the Skatium

Mr. Austin stated that the Skatium is utilized by all individuals. He provided the Itinerary for the Hawks.

Peter Hickman – 134 Marple Road

Mr. Hickman complemented the Commissioners on choosing Kimmel Bogrette.

Mr. McClatchy – The Rec Center

Mr. McClatchy is excited about the Recreation Center and is encouraging the Board to move forward.

END OF REGISTERED SPEAKERS

Open Forum

Jan Marie Rushforth – DVCA

Mrs. Rushforth highlighted all upcoming clean ups – Darby Creek and down at the Grange.

Mr. Houseworth - YMCA

Mr. Houseworth asked what will be the return on investment.

He also questioned Resolution No. 1747-2010 and asked why the Township can't use the School District mower rather than buying a new one.

Responses by Commissioner Wechsler

Commissioner Wechsler thanked everyone for their comments.

Commissioner Wechsler stated that the Township is on track with the Skatium. BIDS are due March 3rd and will be awarded March 8th.

In response to Mr. Houseworth's comment on working with the School District – the Township and District are separate entities.

**5. Approval of Minutes Reorganization Meeting – January 4, 2010
Regular Meeting – January 11, 2010**

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to approve the Reorganization Meeting Minutes of January 4, 2010 and the Regular Meeting Minutes of January 11, 2010.

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D'Emilio was absent from vote.

6. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to Approve the following warrants:

G.F. & S.F. P/R Warrant No. 501	in the amount of	\$ 601,831.54
G. F. Bus. Warrant No. 802	in the amount of	\$1,220,233.00
G.F & S.F. P/R Warrant No. 502	in the amount of	\$ 546,927.53
S.F. Bus. Warrant No. 801	in the amount of	\$ 238,786.87
Comm Dev. Warrant No. 3-10 – 4-10	in the amount of	\$ 96,927.10
Cable Access Warrant No. 2-10	in the amount of	\$ 1,059.94

Roll Called.

Voting Yes: Commissioners Oliva, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler. Commissioner D'Emilio was absent from vote.

****Commissioner Wechsler asked the Board for their approval to move Item #15 up because Mr. Dunleavy was available for any questions. All were in favor.**

****15. Resolution No. 1746-2010 Application for HUD Funds**

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 1746-2010 approving the final allocations of funds for the 36th Year Community Development Program; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of the Resolution.

Roll Called.

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

7. YMCA Lease Authorization – Commissioner Wechsler indicated that the Board can skip over this item. Mr. Brooman already is aware to move ahead.

Motion: To authorize David Brooman, Esquire, to move ahead with the Lease Agreement with the YMCA.

8. Ordinance No. P1-2010 Parking Meter Rates/Fines (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P1-2010 amending parking meter rates and violation fines.

Roll Called.

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

Voting No: Commissioners McGarrity and D’Emilio

9. Ordinance No. P2-2010 Traffic (2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P2-2010 authorizing traffic restrictions on the following highways:

establish No Parking Anytime Zone on:

The west side of Merwood Lane, 60 feet north of Eagle Road

establish Parking Time Limited:

15 minute increments on the east side of Allston between Brookline and Sagamore Road during the hours of 8 am to 4 pm during weekdays.

**establish Parking of Commercial Vehicles over 8,000 lbs PROHIBITED on:
the 300 block of Davis - at all times.**

The Unit Block of East Wilmont – at all times.

Roll Called.

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

10. Resolution No. 1735-2010 Meeting Schedule Amendment

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to amend Resolution No. 1735-2010 to add the monthly Historical Commission Meetings to be held on the 3rd Monday of each month at 7:00 p.m. in the Commissioner’s Meeting Room, 2325 Darby Road, Havertown, PA.

Roll Called.

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

11. Resolution No. 1742–2010 Fee Schedule for Public Services

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1742-2010 revising certain costs for public services.

Roll Called.

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

12. Resolution No. 1743-2010 PA Emergency Management Services

Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1743-2010 approving, adopting and placing into immediate effect the Emergency Operations Plan of the Township of Haverford.

Roll Called.

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

13. Resolution No. 1744-2010 Act 511 Rules/Regulations
Business Privilege and Mercantile Tax
And Regulations

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt Resolution No. 1744-2010 accepting Act 511 Rules/Regulations for the Business Privilege and Mercantile Tax Ordinances.

Roll Called.

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

14. Resolution No. 1745-2010 Subdivision – 1600 Ashton Road

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to adopt Resolution No. 1745-2010 approving the final Minor Subdivision Plan for the property located at 1600 Ashton Road subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

16. Resolution No. 1747-2010 Finance – Business Taxes Policy Statement

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1747-2010 approving a Haverford Township Policy Statement giving authority to the Township Manager and Finance Director in matters of business taxes.

Roll Called.

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

17. Resolution No. 1748-2010 Lot Line Change – 738 and 726 Lawson Ave.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1748-2010 approving the recommendations and findings of the Planning Commission are hereby adopted and the Lot Line Change Plan for 738 and 726 Lawson Avenue submitted by Simpson, Bailey, Hammer and Budnick, dated December 1, 2009 is approved subject to compliance with the recommendations of the Planning Commission.

Roll Called.

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

Commissioners broke for Executive Session

18. Appointments

Senior Citizen's Advisory Council

Ward 1 Peg Giagamucci

Ward 2 TABLED

Historical Commission

Motion made by Commissioner Oliva to appoint Maria Whalen to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

All Commissioners were in favor.

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

Health Advisory Board

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Judith LaLonde to fill the unexpired five (5) year term on the Health Advisory Board to expire December 31, 2013.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Anne Reilly.

Roll Called.

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

19. **Contract Awards**

Public Works Department

89 Octane Gasoline and Fuel Oil Contract

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to award the 89 Octane Gasoline and Fuel Oil Contract to Superior Plus Energy (SUNOCO), Aston, PA - submitting the lowest responsible bid.

Roll Called.

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

Voting No: Commissioner McGarrity

Purchase of 1 New Holland W130B Articulated Loader

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to authorize the purchase of 1 New Holland W130B Articulated Wheel Loader, from Cherry Valley Tractor Sales, Marlton, NJ, under Pa State Contract 2420-02, in the amount of \$115,172.00, 1 Craig Hydraulic Coupler with 2.5 yard bucket and bolt on edge in the amount of \$13,950.00 and 1 Tink 720 Claw Bucket with female Craig Coupler in the amount of \$16,765.00.

Roll Called.

Voting Yes: Commissioners Siegel, Heilmann, Holmes, D’Emilio and Wechsler

Voting No: Commissioners Oliva, McGarrity and Connell

Recreation Department

John Deere 1600 Series II Turbo Wide-Area Mower

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to authorize the purchase of 1 John Deere 1600 Series II Turbo Wide-Area Mower, from The Niemeyer Corporation, Newtown, Squire, PA, under PA State Contract 2420-01, in the amount of \$45,337.00.

Roll Called.

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

Voting No: Commissioner McGarrity

20. New business

Commissioner D’Emilio asked that he could put the first reading of Ordinance No. P3-2010 on the Agenda tonight. – Revising and Supplementing the provisions of Chapter 157, Streets/Sidewalks by prohibiting the placement of snow in the streets and sidewalks. Fine will also be enforced if found guilty.

Commissioner Siegel asked that the word Magisterial be inserted before District Justice.

All Commissioners were in favor.

Roll Called.

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

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

Ms. Crawford – 3000 Darby Road

Ms. Crawford thanked Public Works for the great snow removal job they did.

Scout Alvare – 134 Hastings Avenue – Boy Scout Troop #144

Mr. Alvare announced that it will be the 100th Anniversary of the Boy Scouts of America. He is in total agreement with the Environmental Center and the Recreation Center.

Maria Pardini – 815 Woodland Drive – Freedom Playground Coordinator

Other Business

Commissioner Oliva – 2nd Ward

Commissioner Oliva commended the Public Works Department for the fantastic job they did.

Commissioner Siegel – 4th Ward

Commissioner Siegel thanked the Library and Lynnewood School for their support and fundraising efforts for the Haitian people.

Commissioner Heilmann – 5th Ward

This Thursday evening, Lower Merion will be holding another Billboard Case. Commissioner Heilmann asked if Jim Byrne's office attend the meeting.

February 12th will be a Relay for Life Fundraiser at Barnaby's from 7-10 p.m. Coopertown Traveling Zoo will be held on February 21st from 3-5 p.m. in the Cafeteria area at Coopertown School.

Billy Lake Fundraiser will be held on February 26th at the Knights of Columbus on Route 252.

Commissioner D'Emilio – 1st Ward

Commissioner D'Emilio also thanked the snow crew.

Commissioner D'Emilio will hold his Resident Meeting on February 17th at 7 p.m. – Manoa Fire House. – Topics: Townwatch and a Billboard update.

Commissioner D'Emilio also gave an update on the RHM Tank. An additional line is needed and not a temporary tank. The best location for this is the Marple Transfer Station.

Commissioner Holmes – 6th Ward

Commissioner Holmes announced that on February 22nd, Tree huggers will be meeting at Peabody's Pub.

Commissioner Holmes announced that Haverford Middle School and Paxon Hollow competed for the Potters Cup. They raised over \$30,000 for Alex's Lemonade Stand. The Middle School did win.

Commissioner Holmes urged those that may have older neighbors on their street to please check in on them. – Another storm is coming.

Commissioner McGarrity – 7th Ward

Commissioner McGarrity thanked all those involved in snow removal in the 7th Ward; especially Brookline Boulevard.

He is glad that we are making progress with the Skatium.

Commissioner Connell – 8th Ward

Commissioner Connell said that the Grange Estate is looking for volunteers.

Commissioner Connell has met with residents in the area of Chatham Park School regarding children drop offs and pick ups.

Commissioner Connell suggested with the kids being off from school – go to the Skatium and skate.

Larry Gentile – Township Manager

Mr. Gentile said that so far the Township is over budget \$200,000. He also checked with Marple and they are over budget \$100,000.

Commissioner Wechsler – 9th Ward

Commissioner Wechsler thanked all the Fire Companies and asked that residents try and locate covered up snow fire hydrants.

Once again, Commissioner Wechsler thanked Patrick Donovan.

22. Adjournment