

## MINUTES

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

**June 14, 2010  
MONDAY- 7:30 P.M.  
Commissioners Meeting Room**

- 1. Opening of Meeting – William F. Wechsler, President, opened the meeting.**
  - a. Roll Call – 7 Commissioners were present for roll call:**

**Commissioners Oliva, Trumbull, Siegel, Holmes, Connell, D’Emilio and Wechsler.  
Commissioner Heilmann arrived at 7:40 p.m. Commissioner McGarrity was absent.**

**Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Township Solicitor, Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Aimee Cuthbertson, Finance Director, Chief Carmen Pettine, Police Department, Chuck Faulkner, Pennoni Associates.**
  - b. Opening Prayer by led by Rev. Jim Taylor, Manoa Presbyterian Church**
  - c. Pledge of Allegiance led by Chief Carmen Pettine**
- 2. Proclamation presented by Commissioners Holmes and Trumbull to Rita Block, St. Denis School, retiring teacher**

**Proclamation presented by Commissioner D’Emilio to Peg Giacomucci**

**Proclamation presented by Commissioner Siegel to Haverford School Band Director, Rick Whitcomb and two band members**

**Proclamation presented by Commissioner Wechsler to the Hilltop Challenger League**

**Proclamation presented by Commissioners Wechsler and Connell to Jane Panichelli, retired Health Department Secretary.**
- 3. Township Auditor Update – Mr. O’Fria was absent**
- 4. Board of Commissioners Committee Update – if any updates – nothing to report.**

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

**REGISTERED SPEAKERS**

**Carol McDonald – 1400 Fairview Road**

**Mrs. McDonald is speaking tonight to remind the Board and residents about the upcoming Annual Jack McDonald Foundation. It will be held on June 27<sup>th</sup> at Hickory Ridge.**

**Mr. Houseworth – 129 Landover Road**

**Mr. Houseworth mentioned the article in the Inquirer regarding the Recreational Center. What is the cost?**

**Mr. Houseworth asked that landscaping go all along Railroad Avenue. It is terrible.**

**He asked about the Rugby Road project.**

**Michele Alvarez – 134 Hastings Avenue**

**The residents and the Trash collectors need to be on the same page as to when trash, recycling and yard waste should be put out and collected on the proper days.**

**She is encouraging the Board to support Geo Thermal design.**

**Mike Levin – 414 Mill Road**

**Mr. Levin spoke on the BP Oil Spill and that it should be left to the U.S. to clean up.**

**He also said that the Bubble Gum Site is still contaminated.**

**Sal Ferraro – 4 East Manoa Road**

**Mr. Ferraro said that a special section on the website should be devoted to support group meeting locations and time. Individuals can help each other through illness.**

**END OF CITIZENS FORUM**

**Open Forum**

**Francis Held – 315 Bewley Road - NextG**

**Liz Ondik – 311 Bewley Road**

**Both residents stated that they received letters saying “nothing” about what NextG would like to do on their street. Little information was given.**

**Maria Crawford – 3300 Darby Road**

**Ms. Crawford is supporting ECO friendly in everything.**

**Mr. Houseworth – 129 Landover Road**

**Mr. Houseworth questioned Items #12 and 14 on tonight’s agenda.**

**Francis Alvarez – 134 Hastings Avenue**

**Scout Alvarez is saying yes to Geo Thermal and is ECO friendly. In the long run, the Township will save money.**

**Diane Renfrew – 112 Stockton Road**

**Residents on Stockton Road support Geo Thermal.**

**END OF OPEN FORUM**

**Responses to Citizens Forum**

**To all that commented on Geo Thermal: Commissioner Wechsler stated that Geo Thermal will be discussed tonight.**

**Commissioner Wechsler thanked Mrs. Alvarez for her comments regarding trash collection. The residents will be educated further.**

**Commissioner Heilmann asked Tim Denny to take care of the Railroad Avenue landscaping. Commissioner Heilmann was told that the property at 113 Buck Lane was purchased by the owner at 101. They are keeping it as open space.**

**Commissioner Wechsler said that something is wrong if residents do not know about NextG and what they do. Many public hearings have been held and residents receive a letter indicating little information.**

**\*\*\*\* Jack McDonald – former 9<sup>th</sup> Ward Commissioner**

After discussing former Commissioner McDonald's love of children and sports, Commissioner Wechsler made a motion to rename the Glendale Field to: the Jack McDonald Memorial Field. Motion was seconded by Commissioner Holmes.

All Commissioners were in favor.

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

**6. Approval of Minutes - Regular Meeting of May 10, 2010  
Special Meeting of May 24, 2010**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of May 10, 2010 and the Special Meeting Minutes of May 24, 2010.

Roll Called.

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

**7. Approval of Warrants**

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

G.F. & S.F. P/R Warrant No. 509 in the amount of	\$ 568,483.36
G. F. Bus. Warrant No. 810 in the amount of	\$1,401,669.67
G.F & S.F. P/R Warrant No. 510 in the amount of	\$ 560,238.65
G. F. & S.F. P/R Warrant No. 511 in the amount of	\$ 772,718.26
S.F. Bus. Warrant No. 809 in the amount of	\$ 376,093.62
Home Warrant No. 614 in the amount of	\$ 12,710.50
Comm. Dev. Warrant No. 614 in the amount of	\$ 44,184.50
Merry Place Warrant No. 614 in the amount of	\$ 51.93
Drug Fund Warrant No. 614 in the amount of	\$ 491.49
Energy Grant Warrant No. 614 in the amount of	\$ 4,889.50
2005 Bond Issue No. 614 in the amount of	\$ 18,827.50
Real Estate Tax Refund/Overpayments:	
in the amount of	\$ 2,816.41
Debit Card Purchases for May in the amount of	\$ 12,831.08

Roll Called.

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

**8. Ordinance No. P7-2010 Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P7-2010 authorizing traffic restrictions on the following highways:**

**establish/remove “SPECIAL PURPOSE PARKING ZONES”:**

**Remove - In front of the property at 1614 Lynnewood Road  
Establish – In front of 643 Georges Lane  
- In front of 1610 Lynnewood Drive**

**establish: “PARKING TIME LIMITED”:**

**On the west side of Grasslyn Avenue, from West Eagle Road 290 feet in a northerly direction towards W. Hillcrest Avenue and will restrict parking to 1 hour only.**

**Roll Called.**

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

**9. Ordinance No. P8-2010 Modifications to C5 (1<sup>st</sup> Reading)**

**Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722.**

**Roll Called.**

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

**10. Ordinance No. P10-2010 Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P10-2010 establishing traffic restrictions on the following highways:**

**establish "PARKING OF COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES - Subsection C – 8,000 lbs and over":**

**the entire length of E. Park Road**

**establish "SPECIAL PURPOSE PARKING ZONES":**

**In front of 632 Dayton Road**

**establish "NO PARKING OF VEHICLES AT ALL TIMES":**

**On the east side of Penfield Avenue – 65 feet north of Merion Avenue  
On the west side of Penfield Avenue – 85 feet north of Merion Avenue**

**On the dead end circle of Rockwood Drive**

**Roll Called.**

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

**11. Resolution No. 1753-2010**

**Subdivision – 1414 Delmont Avenue**

**Motion made by Commissioner Heilmann and seconded by Commissioner D’Emilio to adopt Resolution No. 1753-2010 approving the final Minor Subdivision Plan for the property located at 1414 Delmont Avenue, known as D.C. Folio No. 22-06-00836 - subject to compliance with the recommendations of the Planning Commission.**

**Roll Called.**

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

**12. Resolution No. 1762-2010**

**Lot Line Change – 101-113 Buck Lane**

**Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt Resolution No. 1762-2010 approving the Lot Line Change Plan for 101 and 113 Buck Lane, Haverford Township, by permitting the subdivision of Folio 22-05-00105-00 and the reverse subdivision and consolidation of the parcels into the remaining Folios No. 22-05-00104-00 and 22-05-00106-00, subject to compliance with the recommendations of the Planning Commission and a recommendation of approval by the Delaware County Planning Commission.**

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**Roll Called.**

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

**13. Geo Thermal Design for Community Center**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to approve the inclusion of a geothermal system in the construction documents being prepared for bid by the firm of Kimmel/Bogrette for the Community Recreation and Environmental Center at Haverford Reserve.**

**Roll Called.**

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

**14. NextG Waiver**

**Motion made by Commissioner Oliva and seconded by Commissioner Connell to approve NextG request for a waiver – excluding Bewley Road.**

**Roll Called.**

**Voting Yes: Commissioners Oliva, Trumbull, Siegel and Holmes**

**Voting No: Commissioners Heilmann, Connell, D'Emilio and Wechsler**

**Motion failed.**

**15. Appointment**

**1<sup>st</sup> Ward – Environmental Advisory Council - TABLED**

**16. Contract Awards**

**Street Light Conversions Contract**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to award the Street Light Conversions contract to McGoldrick Electric, Inc., in the amount of \$88,434.50, submitting the lowest responsible bid – to be paid from grant award.**

**Roll Called.**

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

**17. Continuation of Citizens Forum - Non-Agenda Items**

**Mike Levin – 414 Mill Road**

**Mr. Levin wants an apology concerning any backroom dealings with the Y.**

**Ed Pratt – 22 Kathmere Road**

**Mr. Pratt quoted a poet and quoted the constitution and Americanism.**

**Mr. Houseworth – 129 Landover Road**

**Mr. Houseworth remembered Flag Day and D Day.  
He wants to know how many Veterans does the Township hire?**

**Responses by Commissioner Wechsler**

**In response to Mr. Levin, Mr. Wechsler said he was sorry and stated that Executive Sessions have been held on the YMCA, Special Counsel was hired and the Township did nothing illegal to violate the Sunshine laws. There were no backroom deals.**

**18. Other Business**

**Commissioner Mario Oliva – 2<sup>nd</sup> Ward**

**Nothing to report.**

**Commissioner Rob Trumbull – 3<sup>rd</sup> Ward**

Commissioner Trumbull said that on July 4<sup>th</sup>, Oakmont Fire House will be the starting point for the parade at 10:30 a.m.; with festivities 11 a.m. at Grasslyn Field.

Commissioner Trumbull also thanked the Board for voting in favor of Geo Thermal.

**Commissioner Dan Siegel – 4<sup>th</sup> Ward**

Mr. Siegel would like the Board to consider Public Hearings when Revising Zoning Codes are warranted and Notice to Residents.  
He wants to ere on the side of caution.

James Byrne, Esquire, Township Solicitor, will investigate as to going further than what the MCP says.

Commissioner Siegel complemented Commissioner Wechsler on his Memorial Day speech.

Commissioner Siegel was in touch with EPA regarding Eagle Road being restricted. The basic reason the work was done then – was to make sure it was done in time for the Touch a Truck promotion.

The intersection at Marple & Darby Roads will be closed beginning June 23<sup>rd</sup> and work will be throughout the summer.

July 4<sup>th</sup> festivities at Paddock will begin at 10:30 a.m.

Commissioner Siegel said that he is in the process of revising his website.

**Commissioner Jeff Heilmann – 5<sup>th</sup> Ward**

The Coopertown Festivities will be on July 3<sup>rd</sup>.  
Commissioner Heilmann reiterated the Darby and Marple Road closings.

**Commissioner Steve D'Emilio – 1<sup>st</sup> Ward**

The next 1<sup>st</sup> Ward Town Watch meeting will be June 16<sup>th</sup> at 7:00 p.m. at the Manoa Fire House.

**Commissioner D'Emilio also indicated that compost is now available – free at the Public Works Yard on Hilltop Road and at various other locations:**

- 1. Merry Place Parking Lot**
- 2. Polo Field Parking Lot**
- 3. Paddock Parking Lot**
- 4. Steel Field Parking Lot**
- 5. Nitre Hall Parking Lot**
- 6. Veterans Field Parking lot**

**Waste Gate Hills will also be holding their annual parade and festivities.**

**Commissioner Larry Holmes – 6<sup>th</sup> Ward**

**Commissioner Holmes said that the South Ardmore Betterment Alliance bicycle parade will be Held on July 3<sup>rd</sup> and proceed on to Elwell Field for festivities.**

**Commissioner Chris Connell – 8<sup>th</sup> Ward**

**On behalf of Commissioner McGarrity, who was not present tonight, he wished all the 7<sup>th</sup> Ward a happy 4<sup>th</sup> of July.**

**Commissioner Connell reminded everyone that school is out and children will be everywhere – slow down when driving.**

**July 4<sup>th</sup> festivities will be held at the Grange Field; as well as Llanerch Civic Association having their festivities.**

**Trees at the Grange have come down – they will be replaced.**

**Requests have been made to Commissioner Connell about having Karakung Drive hours on Sunday be extended from 7 a.m. to 7 p.m.**

**Commissioner Connell stated that the Township needs to look into dedicating Snow Emergency Routes.**

**Food for thought: Consider naming the entrance at Veteran's Stadium to Veteran's Memorial Circle.**

**The Grange will hold an Independence Day Festivity on July 3<sup>rd</sup>.**

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**Commissioner Bill Wechsler – 9<sup>th</sup> Ward**

**Hilltop Civic Association will have their festivities on July 3<sup>rd</sup> – beginning at the Bon Air Fire Company – 10 a.m.**

**Commissioner Wechsler thanked two women who were co-Presidents of the Hilltop Civic Association for ten years – Mary Ann Diegnan and Cecilia Girard.**

**19. Adjournment**

## MINUTES

**SPECIAL MEETING  
Board of Commissioners  
Township of Haverford**

**June 28, 2010  
Monday, 6:00 P.M.  
Commissioners' Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, called the Special Meeting to order.

- a. Roll Call – Five Commissioners were present at roll call. Commissioners Oliva, Trumbull, Siegel, McGarrity and Wechsler. Commissioner Heilmann arrived at 6:05. Commissioners Holmes, Connell and D'Emilio were absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Township Solicitor, Lori Hanlon Widdop, Assistant Township Manager and David Pennoni, Township Engineer.

- b. Pledge of Allegiance

2. Citizens' Forum – AGENDA ITEM ONLY – no one spoke

3. Haverford Reserve Carriage Home Plan Revision Request

Motion made by Commissioner Oliva and seconded by Commissioner Trumbull to approve Haverford Reserve Carriage Home Plan Revision Request.

Lori Hanlon Widdop provided an overview. The parcel 4 Developer has submitted revisions of the recorded Subdivision and Land Development Plan and Declaration proposing the allocation of certain lands at the side and rear of each unit previously designated as commonly-owned but with limited rights of usage to unit owner, now be conveyed with the unit in fee simple ownership with all remaining lands continue to be commonly held by the Homeowners Association.

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

4. Motion made by President Wechsler and all Commissioners agreed to adjourn.