

MINUTES

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

**March 13, 2017
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting – Commissioner Connell opened the meeting.

- a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.**

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Township Solicitor, James J. Byrne, Jr., Esquire, Township Solicitor, Chief John Viola, Aimee Cuthbertson, Finance Director and Chuck Faulkner, Pennoni Associates.

- b. Opening Prayer - Rev. Tim Johansen – Temple Lutheran Church**
- c. Pledge of Allegiance**

2. Presentation by Sacred Heart Cub Scouts - Pack 11 to Jim McCans, Paramedic Director

Paramedic Director Jim McCans and two paramedics, Tracy and Jason helped 47 Cub Scouts obtain badges. EMS was presented a plaque.

Donation to the Police Memorial Fund from the Haverford Township Day 5 K Run Proceeds – postponed.

Proclamation – Mary Killeen McCans

Killeen McCans received two proclamations tonight. One was presented to her by Commissioner D’Emilio for her active role in organizing CPR training at Cardinal O’Hara and for being named a top volunteer in the State. On behalf of State Representative Jamie Santora, Commissioner Wechsler presented Killeen a State Resolution.

Christine Faris received a Proclamation from Commissioner Wechsler upon her retirement as Library Director.

Race for Peace representatives were present to acknowledge and presented Chief Viola a plaque for his active participation for peace throughout the city and outside of the city.

3. Commissioner Committee Updates

Commissioner Wechsler announced that the Library was awarded a \$500,000 Keystone Grant for upcoming renovations. This is a 50 – 50 match. The township's commitment is \$500,000.

4. Township Auditor Update

Mr. Zlotnick reviewed the disbursement for the period February 14th through March 13th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction.

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

Chad Brooks – the Grange Estate

Mr. Brooks announced the sudden passing of Roy Sandstrom. Roy helped to preserve the Grange. Mr. Brooks read certain remembrances aloud of Roy. He will be sorely missed.

He also read aloud upcoming events at the Grange (see attachment).

Commissioners also stated their feelings about Mr. Sandstrom.

Ross Anderson – 220 Heatherwood Road – Tensions since the recent election

Mr. Anderson stated tensions and fears people have been feeling since the election.

He is very proud of our community.

Mike Levin – 414 Mill Road – Litter Ordinance – (see attachment)

END OF REGISTERED SPEAKERS

Open Forum

Mark Goldman – 704 Lawson

Mr. Goldman asked the Commissioners to place township business first over party because of the children. Young families are moving in with children.

Joan Durso - 125 W. Eagle Road – Eagle Road Project

Eagle Road is in terrible condition. When is it going to be completed?

Kelly Wallace – 701 Powder Mill Road – tree stump

Last year a tree fell on Manoa Road. The tree stump is still there. She needs to have her sidewalk fixed and needs someone to remove the stump.

END OF OPEN FORUM

Responses to Citizens Forum

Commissioner Connell thanked everyone for their comments. Commissioner Connell indicated that the Litter Ordinance will be discussed later and he believes the board does put the township over party affiliations.

Regarding Eagle Road – the township has no jurisdiction over PaDot. Contact your State Reps. Eagle Road, from Darby down to St. Denis is next on their repair list.

Mr. Gentile stated that Manoa Road is a state highway and the township took down the fallen tree as a courtesy. The township has never removed stumps from down trees. He did state that the township sent Mrs. Wallace a letter releasing the township from any liability.

7. Approval of Minutes Regular Meeting Minutes of March 13, 2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of March 13, 2017

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #3-2017 totaling \$3,537,423.67

General & Sewer fund Payroll for February 9, 2017 in the amount of \$611,239.79
General & Sewer fund Payroll for February 23, 2017 in the amount of \$624,870.14
General Fund disbursements #3-2017 in the amount of \$869,457.75
Sewer Fund disbursements #3-2017 in the amount of \$534,248.61
Community Development Block Grant Fund disbursement #3-2017 in the amount of \$35,850.48
Home Grant Fund #3-2017 in the amount of \$52,487.50
Capital Projects Fund disbursement #3-2017 in the amount of \$806,400.34
Credit Card Statement ending February 27, 2017 in the amount of \$2,869.06

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

9. Ordinance No. P1-2017 Animal Control – Invisible Fences (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P1-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

10. Ordinance No. P2-2017 Litter Control (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P2-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 111, LITTERING, BY AMENDING LITTERING REGULATIONS.

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Siegel, Lewis, Holmes, Oliva and Connell.

3 Commissioners voted No: Commissioners McCloskey, McGarrity and Wechsler.

**11. Ordinance No. P3-2017 Police Department – Restoration of Service Providers
(2nd Reading)**

Motion made by Commissioners D’Emilio and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P3-2017 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 67, CONTRACTORS, LICENSING OF BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

**12. Ordinance No. P4-2017 New Chapter for Code Book - “ADDING PROVISIONS
FOR RESTORATION SERVICES PROVIDERS (2nd
Reading)**

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P4-2017 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD”, IS FURTHER AMENDED BY ADDING PROVISIONS FOR RESTORATION SERVICES PROVIDERS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

13. Resolution No. 2041-2017 Annual Transfer of Funds

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt Resolution No. 2041-2017 authorizing the transfer of 2016 funds.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

14. Resolution No. 2042-2017 Annual Closing of Karakung Drive – Recreational Use

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to adopt Resolution No. 2042-2017 authorizing Chief John Viola to execute any documents with PaDot

and be responsible for the safety and welfare of residents utilizing Karakung Drive commencing Sunday, and only on Sunday, April 23, 2017 from 7 am to dusk and ending Sunday, November 5, 2017.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

15. Resolution No. 2043-2017

Delaware County 2016 Hazard Mitigation Plan

Motion made by Commissioner Wechsler and seconded by Commissioner D'Emilio to adopt Resolution No. 2043-2017 approving the Delaware County 2016 Hazard Mitigation Plan and the respective officials and agencies identified in the implementation strategy of the Delaware County 2016 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

16. Contract Awards

#2 Heating Oil and Gasoline (87 Oct)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the #2 Heating Oil contract, under Co-Star Contract, Vendor ID 104364, TW Contract #4400013242 from Superior Plus. Philadelphia OPIS daily avg. day of delivery plus \$.2575 per gallon, plus any applicable taxes.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Gasoline (87 Oct), under Co-Star Contract, Vendor ID 104364, TW Contract #4400013242 and TT Contract #4600015326, from Superior Plus. Philadelphia OPIS daily avg. day of delivery plus \$.2000 per gallon (TW), plus any applicable taxes. A rate of \$.1100 will be used for (TT) deliveries.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

CDBG and State HOME Program and County Contracts

Consultant – Dunleavy Associates

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the recommendation of Dunleavy Associates to provide consulting services for the Haverford Township’s CDBG and State HOME Program and County contracts.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Lead based paint – Leadco Environmental, Inc.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the recommendation of Leadco Environmental, Inc., to perform lead based paint testing services under the housing rehabilitation program.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

17. Appointments

Civil Service Commission (Alternate) – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Lewis to appoint Chris Lerario to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Phil Goldsmith to serve on the Civil Service Commission for a 6 year term to expire December 31, 2022.

Motion to close made by Commissioner D’Emilio and seconded by Commissioner McGarrity.

6 Commissioners voted for Chris Lerario: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Phil Goldsmith: Commissioners McCloskey, Siegel and Holmes.

Environmental Advisory Committee – 2 Year Term

Ward 6 TABLED

Ice Rink Advisory Board - 3 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Hope Selig to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

Motion to close made by Commissioner McGarrity and seconded by Commissioner Lewis.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Senior Citizens Advisory Council – 1 Year Appointment

Ward 1 TABLED

Vacancy Committee – 1 year Term

Motion made by Commissioner McCloskey and seconded by Commissioner McGarrity to appoint Robert Turco to fill the unexpired one year term on the Vacancy Committee to expire December 31, 2017.

Motion to close made by Commissioner Holmes and seconded by Commissioner McGarrity.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

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

Dan Freed – 548 Washington Avenue – Skate Park

Rumor on the street is that the skate park is moving to Bailey Park.

*Not true.

19. New business

Commissioner Siegel stated that an amendment is warranted to amend the township's Zoning ordinance to be consistent with the new PA Medical Marijuana Law. **By Resolution, a Public Hearing needs to be scheduled.**

All Commissioners agreed to add this new Resolution to the agenda.

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to adopt Resolution No. 2044-2017 announcing a **Public Hearing to be held on Monday, May 1, 2017 at 6:00 p.m.**

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

20. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio announced that his 1st Ward Constituent Meeting is still scheduled for Wednesday, March 15th (depends on upcoming snowstorm).

He thanked Chief Viola and the Police Department for fantastic police forcing and congratulated Chief Viola for receiving the Race for Peace Award tonight.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that he just received a text indicating that schools are closed tomorrow due to snow.

HADA is sponsoring a Comedy Night at Sacred Heart on March 25th at 7:30 p.m.

Commissioner McCloskey expressed his appreciation to Chris Faris and promises that the library will be taken care of.

He wished everyone a Happy St. Patty's Day.

His children asked him tonight, in honor of their grandfather, to wish Villanova Good Luck!

Dan Siegel, Esquire – 4th Ward Commissioner

Both he and Commissioner McCloskey will hold their joint Constituent Meeting on April 18th, 7 p.m. in this room.

He announced that the next regular meeting of the board will be held Monday, April 3rd due to the Passover holiday.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis offered his thanks to Chris Faris for her dedicated years of service and congratulations on being awarded the \$500,000 matching Keystone Grant.

He was proud to announce that 5th Ward resident, David Walsh, won a Gold Medal for skating at this year's Special Olympics.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes announced that the first card he replaced after his wallet was stolen was his library card.

He has postponed his constituent meeting, due to the upcoming snow storm and the rescheduled date is to be determined for next week.

Commissioner Holmes announced that teen suicides have decreased since same sex marriages have been approved in some states. 14% in the LBGT community. He applauded everyone that voted yes for the township Anti-discrimination Ordinance.

Jim McGarrity – 7th Ward Commissioner

Upcoming: Kevin Cain Run – April 2nd – 1:00 begins sign up. This year's reception will be held at Annunciation.

Commissioner McGarrity also eulogized Roy Sandstrom.

Commissioner McGarrity commended Chief Viola and his department for the two recent deaths and their professionalism in finding and handling the deceased bodies in the two homes.

William F. Wechsler – 9th Ward Commissioner

On behalf of the Hilltop Civic Association, Commissioner Wechsler also eulogized Mr. Sandstrom.

Together with the Hilltop Civic Association, he will hold his constituent meeting on March 23rd at the Bon Air Fire Company.

Commissioner Wechsler thanked Chris Faris for her years of service and also thanked Rachelle Nocito and Donna Reeves for their help in writing the Keystone Grant.

Commissioner Wechsler also announced that we are here for service and not what party affiliation.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked Commissioner McCloskey and HADA for showing the movie, Chasing the Dragon (opiod/heroin epidemic).

Commissioner Oliva thanked Christine Faris for her dedication in growing the library.

Upcoming Events:

March 22 at the Y – HPED sponsored – 8 to 9:30 a.m. for businesses/commissioners/residents.

March 21 at the Oakmont Pub – HPED fundraiser – QUIZZO - 8:00 p.m. - \$10.00

April 7 at Tip O'Learys – Beef and Beer fundraiser – Llanerch Advocacy Group - \$25.00

April 4, 11, 18 and May 9 at the CREC – HPED Sponsored – Strategic Business Planning Seminar – from 6 – 9 pm

April 8 at the Dog Park – Take a picture with the Easter Bunny.

Commissioner Oliva, too, is glad that he voted yes to the Anti-discrimination Ordinance.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell, together with Commissioner Oliva, will hold a joint constituent meeting in this room on March 22nd at 7:00 p.m.

Topics to include: Storm water Management and security measures to secure your home. The Police Department will speak on this issue.

21. All Commissioners agreed to adjourn.