

EXECUTIVE SESSION – 6:30 pm – Real Estate

MINUTES

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

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

- 1. Opening of Meeting – Chris Connell, Sr., President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a real estate matter.
 - a. Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell. Commissioner McGarrity arrived at 8:05 p.m.**

Also present: Lawrence J. Gentile, , Township Manager, Gary Zlotnick, CPA, Esquire, Township Auditor, James J. Byrne, Jr., Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief Joseph Hagan, Aimee Cuthbertson, Finance Director and David Pennoni, Township Engineer
 - b. Opening Prayer led by Rev. Mary Jane Kirby – Union Methodist Church**
 - c. Pledge of Allegiance****
- 2. Donation to the Police Memorial from the Haverford Township Day 5 K Run – postponed to the March meeting.**

3. Township Auditor Update

Mr. Zlotnick reviewed disbursements from January 10th through to February 13th. He raised certain questions and asked for substantiation. All his questions were answered to his satisfaction.

4. Commissioner Committee Updates

No updates.

5. Continuation of Litter Control Discussion – this will be discussed during item #10.

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

Jane Hall – 161 Golfview Road – the Library

Mrs. Hall announced that Chris Faris, Director of the Library is retiring. She has been outstanding for the library. She wishes to have the library renovations continue to move forward.

Mike Levin – 141 Mill Road

Mr. Levin spoke on the new Health and Welfare Committee and HADA. He wants to see an agenda. He also spoke of the health risks to the lungs from e-cigarette usage.

He reinforced that when someone is involved in a vehicular accident, please call 911.

He spoke on the topic of curbs being the homeowner's responsibility. This is quite pricey.

Commissioner Steve D'Emilio

Commissioner D'Emilio spoke tonight as a resident and citizen on a recent phone call he received from a constituent concerning President Trump.

Commissioner D'Emilio provided his opinions; especially on immigration and our ancestors that travelled to America.

7. Approval of Minutes Reorganization Meeting of January 3, 2017
 Regular Meeting Minutes of January 9, 2017

Motion made by Commissioner D'Emilio and seconded by Commissioner Oliva to adopt the Reorganization Meeting Minutes of January 3, 2017.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Regular Meeting Minutes of January 9, 2017.

Roll Called.

7 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Wechsler, Oliva and Connell.

Commissioner Holmes abstained. He was not present at the regular meeting.

8. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #2-2017 totaling \$4,370,520.64

General & Sewer fund Payroll for January 12, 2017 in the amount of \$888,391.50

General & Sewer fund Payroll for January 26, 2017 in the amount of \$640,723.24

General Fund disbursements #2-2017 in the amount of \$1,897,565.32

Sewer Fund disbursements #2-2017 in the amount of \$147,591.28

**Community Development Block Grant Fund disbursement #2-2017
in the amount of \$54,529.79**

Home Grant Fund #2-2017 in the amount of \$65,019.75

Capital Projects Fund disbursement #2-2017 in the amount of \$666,698.48

Credit Card Statement ending January 27, 2017 in the amount of \$10,001.28

Roll Called.

All 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

9. Ordinance No. P1-2017 Animal Control – Invisible Fences (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to adopt the first 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 8 Commissioners voted Yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

10. Ordinance No. P2-2017 Litter Control (1st Reading)

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

Discussion began: difficulty in enforcement, timing of drive-bys, constitutional issues, commercial, political and private solicitations.

Ordinance was amended to move the last section in Section A and place at the end of Sections B & C.

Roll Called.

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

2 Commissioners voted No: Commissioners McCloskey and Wechsler.

11. Ordinance No. P3-2017 Police Department – Restoration of Service Providers
(1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the first 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 (1st Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the first 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. 2040-2017 Sanitary Sewer Planning Module – 1235 Steel Road

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to adopt Resolution No. 2040-2017 Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as amended, and the rules and regulations of the Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management.

Roll Called.

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

14. Purchases – Public Works Sanitation Department

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to authorize the purchase of one (1) Leach 20 yd Alpha III Rear Loading Refuse Body with dumpster lift bar from Granturk Equipment Company, Bridgeport, PA 19405, under co-stars contract #025-046, in the amount of \$74,223.50.

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 authorize the purchase of one (1) 2018 International 7400 4x2 cab and chassis, from Hunter Trucks S & S, Logan Township, NJ, under co-stars contract #25-102, in the amount of \$96,233.00.

Roll Called.

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

Police Department – 2 Parking Meter Kiosks

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to authorize the Township Manager to purchase two Solar Powered Pay by Space Strada BNA (coin, bill & credit card) meter with a color display for the Oakmont and Brookline lots, from DEVO & Associates, Voorhees, NJ, in the amount of \$24,952.00

Roll Called.

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

15. Agreement

Constellation

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to authorize the Township Manager to execute and amend the Constellation Electricity Supply Agreement dated February 12, 2016; whereby customer's contractor will sell and install and Customer will purchase and receive at Customer's facility conservation measures and related energy efficiency equipment.

Roll Called.

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

16. Contract Award

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to award the Vehicle Fueling System to be located at the new Municipal Services Building to Ferguson and McCann, Inc, Aston, PA in the amount of \$171,007.00, submitting the lowest responsible bid.

Discussion began.

The BID bond was not submitted with the initial BID submission; however, Township Engineer did indicate that Ferguson and McCann did produce the bond a couple of hours later. The Board has agreed to accept the BID; with the endorsement of Township Solicitor.

Roll Called.

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

Commissioner McGarrity voted No.

17. Appointments:

Civil Service Commissioner (Alternate) – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva 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.

Discussion began.

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to TABLE.

The Board requested both resumes.

Roll Called.

6 Commissioners voted Yes to TABLE: Commissioners McCloskey, Siegel, Lewis, Holmes, Wechsler and Oliva.

3 Commissioners voted No to TABLE: Commissioners D’Emilio, McGarrity and Connell.

Environmental Advisory Committee – 2 Year Term

Ward 3 Katie Thompson

Ward 6 To be announced at the March meeting

Ice Rink Advisory Board - 3 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner Lewis to TABLE an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

This position will be readvertised.

Roll Called.

8 Commissioners voted yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, Wechsler, Oliva and Connell.

Commissioner McGarrity abstained.

Senior Citizens Advisory Council – 1 Year Appointment

Ward 1 TABLED

Ward 3 Margaret Kirlin

Ward 7 Rose Marie Downs

Vacancy Committee – 1 year Term

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to TABLE the unexpired one year term on the Vacancy Committee to expire December 31, 2017.

Roll Called.

This opening will also be readvertised.

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

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

Mike Levin – 141 Mill Road

Mr. Levin would like the board to post agendas for all boards and commissions meetings.

Vehicular Accidents: He asked if citizens have the right to ask the other party for drivers' license and insurance information. Commissioner Holmes read aloud that it is the right of the individuals to exchange information.

He would like that residents could be provided a list of reputable companies that residents are able to hire for work.

He would like to receive solicitations on his property but companies need to provide their names and phone numbers - should someone want to unsubscribe.

19. New business

Commissioner Siegel raised the topic of Medical Marijuana; specifically Section 609.2. He has referred this matter to Mr. Byrne to research our Zoning Code to see if it needs to be amended.

20. Other business

Steve D'Emilio – 1st Ward Commissioner

For the record, Commissioner D'Emilio announced that packets were sent out Friday at 10 a.m.

Commissioner D'Emilio's next constituent meeting will be held Wednesday, March 15th at the Manoa Fire House.

He thanked the Board for allowing him to speak during Citizen's Forum.

With regard to the heroin epidemic – this is destroying our nation.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity apologized for being late. He was in Florida with his wife and granddaughter. Haverford's junior varsity and varsity cheerleaders placed 7th in the nation.

He also indicated that Annunciation basketball team is having an outstanding season.

He offered condolences to Gary Zlotnick on the loss of his mother.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler congratulated Christine Faris on her upcoming retirement. She has done a phenomenal job with staffing and creating new programs.

He indicated that HADA recently attended his constituent meeting; we are getting the word out there. He also thanked State Senator Santora for his appearance and input.

Mario Oliva – 2nd Ward Commissioner

A Trail Summit will be held Saturday, February 25th from 9 – 12 at the CREC.

Commissioner Oliva also thanked Mrs. Faris for her service to the library.

He is happy to announce that a lot of young people are moving into the township and are willing to dedicate their time and serve on boards and commissions.

Larry Gentile – Township Manager

Mr. Gentile indicated that the Board will soon be voting on two major grants that the township received – CMAC and Multi-modal grants. CMAC is the traffic adaptive system the whole length of West Chester Pike and the Multi-modal grant is for Storm water Management and new sidewalk repairs from the Middle School down to the Library.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell offered condolences to both Gary Zlotnick and Sgt. Bedrossian on the loss of their mothers.

Commissioner Connell announced that this is Black History Month. From reading articles on this topic, he found that “little people are game changers”.

He also announced that this is Heart Awareness Month and emphasized exercise.

21. All Commissioners agreed to adjourn