

**PUBLIC HEARING – 7:00 P.M. – AMENDMENT TO  
COMPREHENSIVE PLAN/ EAGLE ROAD AND PHASE I OF THE  
EAGLE ROAD BUSINESS CORRIDOR**

**MINUTES**

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

**April 13, 2009  
MONDAY- 7:30 P.M.  
Commissioners Meeting Room**

**1. Opening of Meeting – 7:30 p.m.**

**a. Roll Call – led by Lawrence J. Gentile, Township Manager**

**Eight Commissioners present at roll call – Commissioners Oliva, Trumbull,  
Siegel, Heilmann, McGarrity, Broido, D’Emilio and Wechsler**

**Commissioner Holmes arrived late.**

**Also present were: Lawrence Gentile, Township Manager/Secretary,  
James J. Byrne, Jr., Esquire, Township Solicitor, Assistant Township  
Managers, Lori Hanlon Widdop and Tim Denny, Haverford Township Police  
Chief, Carmen Pettine, George Rementer, Finance Director, James Marino,  
Fire Marshal, David Pennoni and Chuck Faulkner, Pennoni Associates.**

**Mr. Wechsler asked for a moment of silence for 14 month old, Robert Pierce,  
who was burned and died in a house fire.**

**b. Opening Prayer led by Rabbi Lisa Malik**

**Tim Denny announced that Sunday, April 26<sup>th</sup> is a CROP Walk which will  
begin at St. Denis’ Grimes Center.**

**c. Pledge of Allegiance led by Chief Carmen Pettine**

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**2. Proclamation – The Irish of Havertown – Winner of the 2009 George Costello  
Float Award - Commissioners Siegel and McGarrity presented their proclamation**

**Commissioners Siegel and McGarrity presented Michael Bradley, Jr., Director, St.  
Patrick’s Day Parade with a Board proclamation**

**Commissioners Broido and McGarrity presented Daniel Whitney – Eagle Scout with a Board proclamation**

**3. Update by Jan Marie Rushforth - HSH Environmental Grant Project to the National Fish and Wildlife Foundation**

**Mrs. Rushforth stated that for the last 3 ½ years she and a team worked together on this project with the following goals which have or are in the process of being achieved: reduced deer, removal of foreign species with study and the proposed building of trails.**

**4. Presentation by Tim Denny – Green Team**

**Synopsis:**

**In 2008, a Climate Action Plan was adopted by Haverford Township with a key component – address Carbon Emissions and reduce by 30% by 2020.**

**Key Benefits:**

**Save Taxpayer Money  
Improve Air Quality and Public Health  
Enhance livability  
Commitment to Climate Protection**

**How? 4 Step Process:**

**Change behavior  
Use existing technology in our own departments  
Small dollar investments in our buildings  
Large dollar investments – i.e. Skatium Roof**

**Strategies:**

**Haverford Township formed a Green Team Leadership Team  
Single Stream Recycling  
Individuals will be educated**

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**Green Team will develop priorities, develop policies and recommend purchasing, outreach and work with the School District.**

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

**Regina Pfeiffer – 11 East Langhorne – Recycling**

Mrs. Pfeiffer is recommending containers for batteries. She also brought with her a Recycling Calendar which also could be used as an education vehicle for the public.

**Mike Levin – 414 Mill Road – Superfund Site**

Mr. Levin presented slides which he received from EPA.

**Roy Sandstrom – 61 Colonial Road – Friends of the Grange Member**

Points of interest: Haverford Township purchased the Grange Estate 35 years ago. The actual mansion is over 300 years old. Visit and enjoy the Grange.

**Richard Houseworth – 129 Landover Road – Township Cars**

The Township needs to curtail spending and find more efficient cars.

**Jan Marie Rushforth – 3700 Darby Road – Clean Up Days**

Annual Clean Up Days: April 25<sup>th</sup> – Darby Creek Valley Association  
And April 18<sup>th</sup> – the Grange Estate

**Ed Pratt – 22 Kathmere Road – a Remembrance**

Mr. Pratt acknowledged and brought to everyone's attention George Hewitt and the fine works he did throughout his ministry.

**Don Kelly – 135 Hathaway Lane – Haverford Township Civic Council**

Mr. Kelly is in support of Resolution 1708-2009 amending the Comprehensive Plan. A Committee is being developed entitled: Economic Development Committee. April 20<sup>th</sup> will be elections for new officers for the Haverford Township Civic Council and that he has fulfilled two terms and the Civic Council will be holding a Talent Show in June; encouraging everyone to sign up and audition.

**OPEN FORUM**

**Peter Hickman – 134 Marple Road**

Mr. Hickman is glad to see the Township is going for a DCNR Grant. He is suggesting that the Board allocate the money it receives from cell tower leases back to the Haverford Reserve Park.

**Richard Houseworth – 129 Landover Road – Recreation Center Composting and Skatium**

**Was any consideration made as to how children can get to the Recreation Center and/or fields? There are no sidewalks on Darby Road. How about a Shuttle Bus?**

**Is the cost of the Composting machine in the budget? Mr. Gentile said no. Mr. Houseworth thinks that the Skatium Roof is more important.**

**RESPONSES TO CITIZENS FORUM**

**Mr. Wechsler thanked Mrs. Pfeiffer for her comments and he stated that the Board is looking at all alternatives to make recycling better.**

**Mr. Wechsler thanked Mr. Levin for his comments.**

**Mr. Wechsler encouraged everyone to visit the Grange Estate.**

**Mr. Wechsler announced that the Township did receive \$15,000 in the sale of vehicles.**

**Mr. Wechsler thanked Mr. Kelly and said that they were all good ideas.**

**The Board will look into the income which is generated from cell tower leases.**

**People will get to the Recreation Center. The Board will look at every option to get kids there only if a need arises.**

**6. Approval of Minutes - Regular Meeting – March 9, 2009**

**Motion made by Commissioner Siegel and seconded by Commissioner Trumbull to approve the Regular Meeting Minutes of March 9, 2009.**

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

**7. Approval of Warrants**

**Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to approve the Warrants listed below:**

G.F. P/R Warrant No. 294	in the amount of	\$ 522,427.82
G.F. P/R Warrant No. 295	in the amount of	\$ 495,521.09
G. F. Bus. Warrant No.782	in the amount of	\$ 1,501,163.87
S.F. P/R Warrant No. 392	in the amount of	\$ 28,514.47
S.F. P/R Warrant No. 393	in the amount of	\$ 25,230.03
S.F. Bus. Warrant No. 783	in the amount of	\$ 649,373.43
Home Warrant No. 09-3	in the amount of	\$ 2,960.01
CDBG Warrant No. 5-09	in the amount of	\$ 36,671.19

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

**8. Formal Board Vote to Cancel Special Meeting on April 27, 2009**

**Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to cancel Special Meeting which was scheduled for April 27, 2009.**

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

**9. Ordinance No. P11-2009 Amending Chapter 130 – Peddling  
And Soliciting (1<sup>st</sup> Reading)**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P11-2009 further amending and supplementing Chapter 130, Peddling and Soliciting by prohibiting commercial solicitation and certain peddling.**

**Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to TABLE the first reading of Ordinance No. P11-2009 further amending and supplementing Chapter 130, Peddling and Soliciting by prohibiting commercial solicitation and certain peddling UNTIL AFTER REVIEW AND CONSIDERATION BY THE SOLICITOR.**

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

**10. Ordinance No. P12-2009**

**Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P12-2009 by establishing traffic restrictions on the highways:**

**STOP SIGN – On Melrose Avenue at the intersection of Maryland Avenue**

**STOPPING AND STANDING PROHIBITED – both sides of Braeburn for a Distance of 45 feet in a westerly direction from Darby Road on School Days**

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

**11. Ordinance No. P13-2009**

**Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P13-2009 by establishing traffic restrictions on the highways:**

**ESTABLISH HANDICAPPED SIGN at 2701 Pine Valley Lane.**

**ESTABLISH PARKING OF COMMERCIAL VEHICLES PROHIBITED on the East side of the 2000 and 2100 block of Winton Avenue.**

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

**12. Resolution No. 1704-2009**

**Subdivision Plan – 317 Strathmore Road**

**Motion made by Commissioner McGarrity and seconded by Commissioner Broido to adopt Resolution No. 1704-2009 approving the recommendations of the Haverford Township Planning Commission and the final Minor Subdivision Plan of 317 Strathmore Road, dated November 13, 2008 and last revised February 23, 2009, pursuant to the conditions recommended by the Planning Commission.**

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

**13. Resolution No. 1706-2009      April – Fair Housing Month**

**Motion made by Commissioner Broido and seconded by Commissioner McGarrity to adopt Resolution No. 1706-2009 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.**

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

**14. Resolution No. 1707-2009      Lot Line Change – 208 Buck Lane**

**Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Resolution No. 1707-2009 approving the final Lot Line Change Plan for the property located at 208 Buck Lane, dated December 30, 2008 – subject to compliance with the recommendations of the Planning Commission and a recommendation of approval by the Delaware County Planning Commission.**

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

**15. Resolution No. 1708-2009      Amendment to Comprehensive Plan**

**Motion made by Commissioner Trumbull and seconded by Commissioner Oliva to adopt Resolution No. 1708-2009 approving the Comprehensive Plan Addendum to enhance and Revitalize Oakmont Village and the Eagle Road Corridor, Phase I and the Haverford Road Corridor, prepared by Thomas Comitta Associates of West Chester, Pennsylvania, dated January 4, 2008 and revised February 14, 2008.**

**Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, Broido and Wechsler.**

**Voting No: Commissioners McGarrity and D’Emilio**

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**16. Resolution No. 1709-2009      Revision to Sewage Facilities Act (Act 537 Plan)  
Fairview Road**

**Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt Resolution No. 1709-2009 by executing a sewage facilities planning module for the addition of two (2) EDUs in the Darby Creek Drainage System, associated with the subdivision of the property at 1254 Fairview Avenue into three (3) lots, including an existing residence, on the north side of Fairview Avenue at its intersection with Center Road.**

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

**Commissioners Holmes and McGarrity were absent from vote.**

**17. Resolution No. 1710-2009      Karakung Drive Closing**

**Motion made by Commissioner Broido and seconded by Commissioner Trumbull to adopt Resolution No. 1710-2009 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.**

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

**Commissioner McGarrity abstained  
Commissioner Holmes was absent from vote**

**18. Resolution No. 1711-2009      DCNR - Grant Application**

**Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt Resolution No. 1711-2009 for the purpose of filing a grant application with the Department of Conservation and Natural Resources to carry out outdoor recreation facilities at Haverford Reserve.**



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

**Commissioner McGarrity abstained.**

**19. Appointments**

**Senior Citizens Advisory Council**

**Ward 1        TABLED**

**Ward 3        Pearl Klausner**

**20. Contract Awards**

**a. Leaf Composting Machine**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to authorize the purchase of a CT1010TX Compost Turner, from Vermeer North Atlantic Sales & Services, under PA CoStars Contract, in the amount of \$370,270.00 - contingent upon DEP approval and an Agreement with Marple Township to pay 50%.**

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

**b. Skatium Roof Replacement**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva to award the Skatium Roof Replacement contract to Jurin Roofing Services, Inc., Quakertown, PA, in the amount of \$433,140.00, submitting the lowest responsible bid.**

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

**21. Continuation of Citizens Forum - Non Agenda Items – No other person spoke**

**22. Other Business**

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

**On behalf of Mr. Oliva's family, he thanked everyone for the outpouring of kindness and generosity they received upon the recent death of his grandnephew.**

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

**Nothing to report**

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

**Commissioner Siegel received an e-mail from a young woman that suggested the Township get involved in Earth Hour next year – whereby, individuals turn off their lights for one hour.**

**Commissioner Siegel also reminded everyone to properly sticker their recycling cans so that the Public Works Department properly picks up their recycling.**

**Commissioner Siegel will hold a 4<sup>th</sup> Ward Constituent Meeting on Wednesday, May 13<sup>th</sup> at 7:00 p.m. in the Commissioner's Meeting Room.**

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

**Haverford Education will hold a Twilight 5K Run  
There will be a Highland Fling on May 9<sup>th</sup>.**

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

**Commissioner D'Emilio will hold a 1<sup>st</sup> Ward Constituent Meeting on April 19<sup>th</sup>, 3:00 p.m. at Manoa Fire House.**

**James Marino, Fire Marshal, provided an update on the recent CO leak at the Manoa Shopping Center. After investigating, the bakery ovens at SuperFresh do leak the gas and there was also a truck running out back and with the wind blowing, the fumes could also have played a large part.**

**Currently the Alarm System in SuperFresh is in the process of interconnected.**

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

**Commissioner Holmes announced that Karakung Little League will be having their 50<sup>th</sup> year anniversary on April 18<sup>th</sup> and anyone involved in playing or coaching is invited to the celebration.**

**Jim McGarrity – 7<sup>th</sup> Ward Commissioner**

**Commissioner McGarrity also mentioned the 50<sup>th</sup> Anniversary of the Karakung Little League.**

**Commissioner McGarrity announced the Grange Estate clean-up  
Manoa Civic Association will meet on April 21<sup>st</sup>  
Bailey Park will be cleaned up on April 25<sup>th</sup> from 9 to noon.**

**Freedom Playground is looking for 1,000 volunteers to help in anyway with the construction of the new Freedom Playground at Haverford Reserve.**

**Tom Broido – 8<sup>th</sup> Ward Commissioner**

**Freedom Playground will be wonderful when completed.  
Commissioner Broido re announced the closing of Karakung Drive on Sundays.  
Commissioner Broido also emphasized the beauty of the Grange and encouraged everyone to visit and enjoy.**

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**William F. Wechsler – 9<sup>th</sup> Ward Commissioner**

**Commissioner Wechsler went to opening game of Hilltop Baseball and Softball. There were over 700 kids and all of them received a jar in which they will save coins and donate to Freedom Playground.**

**23. Meeting was adjourned.**