

MINUTES

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

**August 13, 2018
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting
 - a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Hayes, Esquire, Township Solicitor, Aimee Cuthbertson, CPA, Assistant Township Manager, Deputy Chief Joseph Hagan, and Chuck Faulkner, Township Engineer

- b. Pledge of Allegiance

2. Township Auditor Update – Mr. Anderson indicated that he reviewed the month’s disbursements and found no irregularities. All his questions were answered to his satisfaction.

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

Don Kelly – 135 E. Hathaway Lane

Mr. Kelly supports the filing of the DCED Planning Grant.

END OF REGISTERED SPEAKERS

No one spoke on Agenda Items

Commissioner Wechsler thanked Mr. Kelly for his comments.

4. Approval of Minutes Regular Meeting Minutes of July 9, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner to approve the Regular Meeting Minutes of July 9, 2018.

Roll Called.

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

5. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the following warrant #8-2018 totaling \$4,463,204.01

General & Sewer fund Payroll for July 12, 2018 in the amount of \$653,900.09

General & Sewer fund Payroll for July 26, 2018 in the amount of \$675,911.96

General & Sewer fund Payroll for August 9, 2018 in the amount of \$651,850.71

General Fund disbursements #8-2018 in the amount of \$1,766,538.17

Sewer Fund disbursements #8-2018 in the amount of \$137,068.12

Community Development Block Grant Fund disbursement #8-2018 in the amount of \$83,289.02

Capital Projects Fund disbursement #8-2018 in the amount of \$472,346.01

PA UC BENEFITS (ACH Payments) 2nd Quarter 2018 in the amount of \$3,864.00

Credit Card Statement ending July 27, 2018 in the amount of \$18,435.93

Roll Called.

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

6. Approval of 2019 Budget Adoption Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the 2019 Budget Adoption Schedule.

Roll Called.

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

7. Ordinance No. P14-2018 Language Change –Fire Prevention Code (2nd Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P14-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 86, 'FIRE PREVENTION', SECTION 86-5, 'Additions,

deletions and modifications to Fire Prevention Code', and adding provisions for false fire alarms.

Roll Called.

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

8. Ordinance No. P16-2018 Amended and Restated Cell Tower Lease Agreement on Certain Township Property (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P16-2018 authorizing the amended and restated lease agreement with Unisite/Omnipoint PA Tower Venture LLC for certain areas located at the Township Public Works site off of 2080 Old West Chester Pike; subject to review by the Township Solicitor and further subject to the approval of the Township Manager of the final document.

Roll Called.

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

9. Ordinance No. P17-2018 Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P17-2018 authorizing traffic restrictions on the following highways:

Through Traffic Restricted

Addition: Darby Road, Median Crossover at exit/entrance of Haverford Township Building, 1014 Darby Road – Do Not Enter and Emergency and Authorized Vehicles Only.

RIGHT TURN ONLY ON DARBY ROAD FOR NON EMERGENCY VEHICLES TO BE INSTALLED.

Special Purpose Parking

on Roosevelt Avenue at Harding Avenue along the side of 201 Harding Avenue, Havertown, PA.

Roll Called.

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

10. Ordinance No. P18-2018 Traffic (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P18-2018 authorizing traffic restrictions on the following highways:

ESTABLISH: STOP INTERSECTIONS:

Paddock Road, North direction of travel, at Woodleigh Road.

ESTABLISH: STICKER PARKING ONLY:

On Beverly Road, East Side, between Kathmere Road and Strathmore Road, School Days, 7:00 A.M. to 10:00 A.M. – Valid Permit Exempt.

SPECIAL PURPOSES PARKING ZONES:

Across from 637 San Marino Avenue between 634 AND 640 San Marino Avenues, Bryn Mawr, PA.

Roll Called.

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

11. Resolution No. 2100-2018 DCED Planning Grant Application/Oakmont Triangle

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to adopt Resolution No. 2100-2018 authorizing the Township Manager and the Township Engineer to apply for a DCED Planning Grant for the Oakmont Triangle. Grant would provide a 1:1 match of up to \$25,000.

Roll Called.

Discussion began concerning: language, legal matters, consultant, the Property Review Committee, the Septa property, surrounding properties and the Comprehensive Plan.

Conclusion: Commissioner Holmes amended the motion to delete the Oakmont Triangle from the Resolution and add adjacent public property. Commissioners Oliva and D'Emilio accepted the amendment.

Roll Called.

6 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Lewis, Holmes and Wechsler.

3 Commissioners voted No: Commissioners Siegel, McGarrity and Hart.

12. Resolution No. 2101-2018

Haverford Township Day

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to adopt Resolution No. 2101-2018 designating Chief John Viola to execute any and all documents with PA DOT and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 6, 2018.

Roll Called.

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

13. Resolution No. 2102-2018

**Application for Traffic Signal Application –
Manoa & Karakung Roads**

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt Resolution 2102-2018 authorizing the Township Manager to file application for Traffic Signal at Manoa & Karakung Roads.

***This will be a pedestrian flashing light.**

Roll Called.

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

14. Contract Award/Purchase

Nitre Hall Contract Award

Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to award the Electrical and Fire Alarm System Contract for Nitre Hall improvements to A. N. Lynch Company, Inc., Spring City, PA, in the amount of \$89,215.00, submitting the only responsible bid.

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

Commissioner D'Emilio was absent from the vote.

Paramedic Department Purchase

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the purchase of Cardiac equipment for the Paramedic Department, from Physio-Control, Inc., Redmond, WA, in the amount of \$65,553.78, submitting the lowest responsible quote.

Roll Called.

8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart, Holmes and Wechsler.

Commissioner D'Emilio was absent from the vote.

Public Works Department – 2018-2019 Salt Contract for 10 Delaware County Municipalities

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the 2018-2019 Salt Contract to Eastern Salt Company in the amount of \$50.90/ton.

Roll Called.

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

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

Chris Connell, Sr. – 519 Kenmore Road

Mr. Connell thanked the Board for supporting Storm Water Management in the township. So much was improved and completed during the past 8 years. He also reminded the board of their commitment to the Bostwick family.

16. New business

Commissioner McGarrity spoke on the library and definitely would like resident input.

17. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio will hold his next constituent meeting on October 24th, 7 p.m., at the Manoa Fire House. Guest Speaker will be State Rep Daylin Leach.

Commissioner D'Emilio thanked State Rep Jamie Santora for arranging a PaDot meeting to discuss Walnut Hill and Glendale Roads.

Commissioner D'Emilio thanked everyone involved in the flooding rescues today.

National Night Out was a great success.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva re-announced Haverford Township Day – Saturday, October 6th.

Commissioner Oliva thanked the Police Department for putting together another successful National Night Out. He thanked Steve from Secret Sauce for cooking and donating all the food.

Commissioner Oliva announced that retiree, Pat Craig passed away.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that, due to all the power outages, PECO is working in the township replacing wires and poles. Should residents have an outage, they must either call PECO at 1-800-841-4141 to report the outage, do it online or download their app.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel commended PECO, the Police and Fire Departments and Township Staff for handling the underground fire at Eagle & Hillcrest Roads. An explosion was avoided.

Commissioner Siegel did read aloud the March Property Committee Minutes indicating that the Committee were hiring a consultant to advise us on the 2325 Darby Road property.

Commissioner Siegel announced that PaDot will be repaving Ellis and Ardmore Avenues.

The Tuesday, September 4th Regular Meeting of the Board will be broadcasted “live”.

This meeting was moved up a week due to the Jewish New Year.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes checked on the residents on Wynnefield Drive today and noted the water levels were held. Commissioner Holmes thanked staff and stated that he is glad we spent the money on storm water management projects.

In remembering, the March heavy snowstorms, this is now the time to trim or remove trees on properties.

Commissioner Holmes announced that kids will soon be returning to school and traffic returns.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis requested the following:

In next year’s budget, he requested Township Manager to add money to repair township street signage. Many signs are faded, missing letters or hidden in trees.

Commissioner Lewis asked that Township Manager consider hiring more park maintenance employees. We need to do a better job in maintain our parks.

He asked that the township list on the website all roadwork being done in the township so people have an idea of road closures/detours.

Lastly, Commissioner Lewis supports the “live” broadcasting of meetings and would like the Planning, Zoning and Township Meeting Agendas be aired prior to the meetings on cable.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced that Officer George Flynn retired and the Police Department gave him a very nice send off.

Commissioner McGarrity thanked Aston Township for giving Commissioner Jim McGinn a fabulous funeral send off.

Commissioner McGarrity asked the board to consider prevailing wage.

Gerry Hart, M.D. – 8TH Ward Commissioner

Commissioner Hart thanked and appreciates Mr. Connell's comments on storm water management. Planting rain gardens will help in the Chatham Glen area.

Commissioner Hart announced that the School Board is not interested in owning the Brookline School on Earlington Road anymore. There are no final plans nor has a vote been taken by the School Board. No decision has been made for the township acquiring the property.

Commissioner Hart explained the reason he voted No tonight on the DCED Planning Grant Application. He believes the board needs to work on the Comprehensive Plan and not just choose specific areas to improve.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler did announce that he attended the School Board Meeting where they discussed the Brookline School. No official action has been taken by the School Board.

Commissioner Wechsler indicated that he had one water rescue today at Warrior & Burmont Roads.

Commissioners Wechsler will be holding his constituent meeting the third week in September.

18. All Commissioners agreed to adjourn