

EXECUTIVE SESSION: 5:30 pm –
CONSULTANT/PERSONNEL

6:30 pm – PERSONNEL MATTER
MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 13, 2018
TUESDAY, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting** – William F. Wechsler, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss Personnel matters.

a. **Roll Call** – 8 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

Commissioner Holmes was absent.

Also present were: Lawrence J. Gentile, Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny and Aimee Cuthbertson, CPA, Assistant Township Managers, Chief John Viola and Chuck Faulkner, Township Engineer.

b. **Pledge of Allegiance**

2. **Proclamations:**

Dr. Cecelia Helenski, DVM was presented a proclamation from Commissioner McGarrity for her many years of service volunteering her time with the Haverford Township Annual Rabies Clinic and being a member on the Health Advisory Board.

Mrs. Nina Bronstein of Ivens-Bronstein Animal Hospital received a proclamation from Commissioner Hart for 30 years of volunteering with the Haverford Township Annual Rabies Clinic.

Chief Mike Norman, Manoa Fire Company, recently stepped down as Chief and was presented his proclamation from Commissioners Wechsler, D’Emilio and Hart.

3. Commissioner Committee Update

Nothing to report this month.

4. Township Auditor Update

Mr. Anderson reviewed the month's disbursements. His questions were answered to his satisfaction. He found no irregularities.

5. Police Department - Crime Update

Chief Viola reported on October stats. Highlights: Suspect that robbed Santander Bank was caught in Philadelphia. Three businesses were also robbed. Unlocked vehicle thefts were down for the month; this always fluctuates. Citations and Warnings were noted and the use of K9's.

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

Nicole Maclean – 225 Ivy Rock – Dog Park

The Dog Park is having on going erosion issues and is requesting the Board's help in hiring a landscape engineer to advise.

END OF REGISTERED SPEAKERS

No one spoke during Open Forum.

7. Approval of Minutes

Regular Meeting Minutes of October 9, 2018

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 9, 2018.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

8. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to approve the following warrant #11-2018 totaling \$6,551,007.29

General & Sewer fund Payroll for October 18, 2018 in the amount of \$674,173.57
General & Sewer fund Payroll for November 1, 2018 in the amount of \$625,090.28
General Fund disbursements #11-2018 in the amount of \$3,105,123.60
Sewer Fund disbursements #11-2018 in the amount of \$283,237.08
Community Development Block Grant Fund disbursement #11-2018 in the amount of \$110,560.48
Capital Projects Fund disbursement #11-2018 in the amount of \$265,318.95
DEBT SERVICE – 2013 GO ISSUE (Principal and Interest) in the amount of \$416,041.26
DEBT SERVICE – 2014 GO ISSUE (Principal and Interest) in the amount of \$384,158.75
DEBT SERVICE – 2016 GO ISSUE (Principal and Interest) in the amount of \$357,391.25
DEBT SERVICE – 2018 GO ISSUE (Principal and Interest) in the amount of \$320,621.00
Credit Card Statement ending October 27, 2018 in the amount of \$9,291.07

Roll Called.

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

9. Business Tax Collection Agreement

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to re-appoint Tri-State Financial Group, LLC of Bridgeport, PA as administrator and collector of the Township’s business taxes in accordance with the Township’s ordinances for a two-year term ending December 31, 2020.

Roll Called.

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

10. Ordinance No. P20-2018

Dogs in Parks (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P20-2018 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 126: Parks, Playgrounds and Township Property, Article I Public Parks and Playgrounds.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

11. Ordinance No. P21-2018

Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Lewis to adopt the second reading of Ordinance No. P21-2018 authorizing the installation of traffic restrictions on the following highways:

Special Purpose Parking Zone:

In front of 9 Strathmore Road

Parking of All Vehicles Prohibited at all Times

Columbia Road, both sides, from W. Manoa to a point 400 feet north thereof

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

12. Resolution No. 2106-2018

Announcement of Public Hearing

Motion made by Commissioner Siegel and seconded by Commissioner Hart to adopt Resolution No. 2106-2018 announcing a Public Hearing to be held on Monday, December 3, 2018, 6:30 p.m. in the Commissioners Meeting Room for the purpose of considering an amendment to its Zoning Chapter by reclassifying the zoning classification of a portion of the property known as D.C. Folio No. 22-09-00094-00, 599 Glendale Road from ROS-Recreational Open Space District to R-4, Low to Medium Density Residential District.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

13. Resolution No. 2108-2018

Grant Close-Out

Motion made by Commissioner Siegel and seconded by Commissioner Lewis to adopt Resolution No. 2108-2018 authorizing the Township of Haverford to close out Grant Project (BRC-tag-20-75): Community Conservation Partnerships.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

14. Contract Awards

Public Works Department

Removal of Leaf Material

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to award a two-year contract for the 2018/2019 and 2020/2021 Removal of Leaf Material to American Bio soils and Compost, Skippack, PA, in the amount of \$20.50/ton, submitting the only responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

Solar Salt

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to award the Solar Salt Contract to Chemical Equipment Labs, Inc., Newtown Square, PA, in the amount of \$57.17/ton for the 2018/2019 Winter Season; submitting the lowest responsible bid.

Roll Called.

All 8 Commissioners voted Yes: Commissioners D'Emilio, Oliva, McCloskey, Siegel, Lewis, McGarrity, Hart and Wechsler.

DEP Grant Award Purchases:

Recreation Department Recycling Truck

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one 2018 Ford F – 650 Diesel Regular Cab and Chassis, from Hondru Ford, Manheim, PA, under Co-Stars #25-006, in the amount of \$65,000 and one 2018 8 yd. Recycling Body, from Gran Turk Equipment Company, Bridgeport, PA, under Co-Stars #025-046, in the amount of \$41,703.94.

Roll Called.

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

Sanitation Recycling Truck

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the purchase of one 2020 International HV 607 Cab and Chassis, from G L Sayre, Conshohocken, PA, under Co-Stars #25-017, in the amount of \$100,709.60 and one 2018 20 yd. Recycling Body, from Gran Turk Equipment Company, Bridgeport, PA, under Co-Stars #025-046, in the amount of \$76,752.25.

Roll Called.

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

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

No one spoke.

16. New business

No new business.

17. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio recently lost his mother. He thanked everyone for all their condolences and support during this sad time. Unfortunately, he was unable to fully attend the Kelly Music for Life festivities held at St. Denis due to his mother’s health. He also thanked Mr. Gentile and Mr. Kane for filling in for him at his constituent meeting. The key topic was the 476 Project.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva also indicated that the above mentioned project is 5 million dollars and with the help of State Senator Leach's office, the Board is very hopeful to receive a grant.

He wished everyone a Happy Thanksgiving.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that on December 1st is the 7th Annual Chilly Trail Run.

The Human Relations Commission is holding a workshop on Wednesday, November 14th.

Commissioner McCloskey reminded residents that wish to serve on Boards and Commissions the deadline to submit a cover letter and resume is Friday, November 16th.

Commissioner McCloskey wished everyone a Happy Thanksgiving.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel will be sponsoring a Shredding Event on December 8th from 9 to noon at Eagle & Hillcrest Roads.

Commissioner Siegel presented his personal comments on the recent shooting at the Tree of Life Synagogue. He emphasized the dangers of hate. We need to strive to be more inclusive and be better. Haverford Township is a wonderful place to live.

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis spoke on the upcoming Ardmore Avenue Bridge Closure. The BID opening is scheduled for December 6th in Harrisburg. The Notice to Proceed is scheduled for January 22nd but utilities will not be moved by that time. The actual date will be the Spring 2019. Commissioners Lewis, Siegel and McCloskey are scheduled to hold a Public Meeting on February 20th at 7:00 p.m. Completion date is listed as May 29, 2020.

Commissioner Lewis wished everyone a Happy Thanksgiving.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity announced all the drop off locations for the Annual United States Marines Toys for Tots collection in Haverford Township.

The Annual Cardinal Foley Turkey Trot will be Saturday, November 24th beginning at Annunciation Church on Brookline Boulevard.

The Annual Billy Lake ALS Marathon was another success.

Dr. Gerry Hart – 8th Ward Commissioner

Commissioner Hart was happy to announce that the township will be receiving a \$500,000 grant to build a parking lot on the corner of Manoa and Karakung Roads.

He also stated that he is receiving numerous calls regarding speeding and failing to stop at STOP Signs.

Commissioner Hart thanked everyone that came together during and after the recent fire tragedy that took a wonderful person from her family and community.

Chief John Viola

Chief Viola also thanked off duty Upper Darby Police Officer, Mike DeHoratius who arrived on the scene and was instrumental in getting Mrs. McLaughlin's daughter and grandchild off the roof.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that he will have his constituent meeting on Thursday, November 15th at the Bon Air Fire Company.

Commissioner Wechsler thanked State Representative Santora for all the help he provided to the first and ninth Wards and to the township at large in obtaining grant money.

State Representative was humble upon his defeat.

18. Announcements

BOARDS AND COMMISSIONS RESUMES – DEADLINE – FRIDAY, NOVEMBER 16TH

2019 PRELIMINARY BUDGET MEETING – NOVEMBER 19, 2018

7:00 p.m.

19. All Commissioners agreed to adjourn.