

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 10, 2014
Monday, 7:30 p.m.
Township of Haverford

1. Opening of Meeting – Commissioner Oliva, President, opened the meeting.

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

Also present were: Lawrence J. Gentile, Township Manager, Gary Zlotnick, Esquire, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer

- b. Opening Prayer by Rev. Bakalian, Armenian Martyr’s Church

- c. Pledge of Allegiance led by Chief Pettine

2. Township Auditor Update

Mr. Zlotnick reviewed expenditures for the period 10/15 through 11/10. He raised a few questions and asked for documentation. He found no irregularities for this time period.

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

Dr. Mike Levin – 414 Mill Road

Dr. Levin spoke on storm water issues and the Mill Road Collector.

The following individuals spoke on 101 Tenby Road:

Andrea Smith – 102 Llandaff Road – presented a packet to the Board of Commissioners with a copy of deed restrictions, historic character, environmental concerns DEP, EPA and OSHA have and also the developer bypassed the Shade Tree Commission.

Jeanne Angell – 25 Tenby Road – trees that were removed need to be replaced inch by inch.

Tim York – 20 Tenby Road – the home needs to be tested for lead paint and asbestos first. Toxins and pollutants will be in the air.

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Dave Schwartz – 221 Davis Road – the same thing happened at 304 Davis Road. This is hurting our neighborhood. A preservation district needs to be established.

Dale Nestler – 29 Tenby Road – this is difficult to look at.

Tony Van Veen – 30 Tenby Road – we cannot allow this. 101 Tenby Road creates character to this area. Deny the demolition permit. Listen to the community.

David Brooman, Esquire – representing the residents – the demolition permit is not complete. There needs to be an asbestos survey and an abatement plan. The deed is pretty clear – one home only. A request was sent to the Historical Commission to render the property historic.

*****Commissioner Siegel did disclose for the record, that he will be abstaining on this matter and Panmure Road.**

END OF REGISTERED SPEAKERS

Agenda Items Only – no one spoke from the floor

Jim Byrne, Township Solicitor, advised the Board of Commissioners that the plans for Tenby Road, will be presented to the Planning Commission and at the County. The Board needs to sit back for now. They can appeal the demolition permit. Plans will go to all levels.

17 Llandillo Road Update by Stacey Mattox, Chairperson, the Historical Commission (see attachment)

4. Approval of Minutes Regular Meeting of October 14, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of October 14, 2014.

Spelling of individual’s name corrected.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Holmes abstained.

5. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #11-2014 totaling \$2,711,638.00

General & Sewer fund Payroll for October 9, 2014 in the amount of \$636,649.93
General & Sewer fund Payroll for October 23, 2014 in the amount of \$669,360.98
General Fund disbursements #11-2014 in the amount of \$883,338.79
Sewer Fund disbursements #11-2014 in the amount of \$243,684.43
Community Development Block Grant Fund disbursement #11-2014
in the amount of \$73,554.73
Capital Projects Fund disbursement #11-2014 in the amount of \$202,062.10
Cable Access disbursement #11-2014 in the amount of \$34.97
Credit Card Statement ending October 6, 2014 in the amount of \$2,952.07

Roll Called.

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

6. Ordinance No. 2735-2014 General Obligation Bond (1st reading is a final)

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Ordinance No. 2735-2014 to authorize issuance of Township of Haverford 2014 GO Series for an aggregate principal amount not to exceed \$12,000,000.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Holmes, Connell, Wechsler, Heilmann and Oliva.

2 Commissioners voted No: Commissioners D’Emilio and McGarrity

7. Ordinance No. P14-2014 Traffic (2nd Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P14-2014 by authorizing traffic restrictions on the following highways:

Special Purposes Parking Zones

In front of 1716 Ridgeway Road

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In front of 666 Dayton Road

Stop Intersections

On the northwest corner of Lansdowne Road, 20 feet north of the intersection of East Park Road, stopping traffic on Lansdowne Road

Roll Called.

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

8. **Ordinance No. P15-2014** Zoning Change – Northrup Road – (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt the first reading of Ordinance No. P15-2014 amending the General Laws of the Township of Haverford, Chapter 182, Zoning, Section 105, Zoning Map, to rezone a portion of Delaware County Tax Parcel No. 22-09-01843-00 and commonly known as 1315 NORTHRUP ROAD, Havertown, PA, from R-4 Low to Medium Density Residential District to C-3 General Commercial District.

Roll Called.

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

9. **Ordinance No. P18-2014** Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P18-2014 establishing/amending traffic restrictions on the following highways:

STICKER PARKING ONLY

On the 2300 block of Belvedere Avenue, both sides, from 8:00 am to 7:00 pm, beginning 140 feet south of West Eagle Road and conclude at Ralston Avenue.

Roll Called.

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

10. Ordinance No. P19-2014 Animals – Repellents (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P19-2014 by FURTHER AMENDING AND SUPPLEMENTING CHAPTER 49, ANIMALS.

Roll Called.

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

**11. Ordinance No. P21-2014 Amendment to Business Privilege Tax Fines
(1st Reading)**

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P21-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

Roll Called.

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

12. Ordinance No. P22-2014 Amendment to Mercantile Tax Fines (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P22-2014 AMENDING ORDINANCE 160, ADOPTED JUNE 30, 1986, AND KNOWN AS THE “GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD” FURTHER AMENDING CHAPTER 165, “TAXATION”.

Roll Called.

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

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13. Health Care

Business Associate Agreement

Motion made by Commissioner Holmes and seconded by Commissioner Hall to authorize the Township Manager, on behalf of Haverford Township to enter into a Business Associate Agreement with Gallagher Benefit Services effective January 1, 2015.

Roll Called.

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

Resolution No. 1956-2014 -Purchase Agreement - Municipalities

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1956-2014 authorizing the Township Manager, on behalf of Haverford Township to enter into a three (3) year renewable purchase agreement with the Delaware County Public Schools Healthcare Trust effective January 1, 2015. By so doing, this will provide the most cost-effective pricing of its current health benefit structure.

Roll Called.

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

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

Stacey O’Leary – 109 Tenby Road – 16 Llandillo was similar to 101 Tenby Road. She read a statement from John Ryan, written a few years back, that he was in favor of rehabs.

Chris Faris – Director of the Library – announcement of two events:

November 14 @ 12:30 – Medicare Open Enrollment

November 16th @ 2 pm – a Harp Concert

Andrea Smith – 102 Llandaff Road – time is of the essence. Settlement is November 17. We want someone who truly wants that home. A Special Historical Commission Meeting is scheduled for November 17th at the CREC.

15. New business

Continuation from October 14th meeting: Update by Township Solicitor, Jim Byrne: Zoning Hearing Board Meetings televised.

Commissioner Holmes made a motion to appeal the previous adopted Resolution whereby having the Zoning Hearing Board meetings recorded. Commissioner McGarrity seconded the motion.

Discussion began among commissioners.

Roll Called.

Commissioner D’Emilio – Yes

Commissioner Hall – Yes

Commissioner Siegel – No

Commissioner Holmes – Yes

Commissioner McGarrity – Yes

Commissioner Connell – Yes

Commissioner Wechsler – No

Commissioner Heilmann – No

Commissioner Oliva – Yes

Vote 6 to 3 – repealed

The Zoning Board is discussing this issue and will respond with their decision.

Commissioner Connell made a motion which was seconded by Commissioner McGarrity to authorize the homeowner of 17 Llandillo Road to replace the windows and doors.

Roll Called.

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

Replacement of Police Vehicle due to Auto Accident

Commissioner D'Emilio made a motion which was seconded by Commissioner Connell to authorize the purchase of a 2015 Ford Expedition Police Interceptor, under CoStars Contract #121002, from Springfield Ford in the amount of \$26,490.00. The township received \$25,407.00 from the insurance company of the individual that hit a police vehicle. The township will pay the difference of \$1,083.

Roll Called.

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

2015 Meetings – Schedule

Commissioner Siegel announced that in 2015 the Rosh Hashanah Holiday falls on the night of when the Commissioners regular meeting would be and he suggested having the meeting the week before and cancelling the Work Session, Wednesday, September 16th or the following Monday, September 21st.

He also suggested that the Commissioners Meeting be changed to 7:00 p.m.

Discussion began.

Conclusion: This discussion will be continued to the December Work Session.

16. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio announced that Police officers are now able to administer Narcan injections to those that overdosed on heroin. Mr. Gentile stated that our police officers are now being trained to administer the drug.

He wished everyone a Happy Thanksgiving.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall asked everyone to recognize Veterans' Day tomorrow.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that today is the beginning of the annual Toys for Tots collection in Haverford Township. Bins were distributed throughout the township.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes announced that Monday evening will be the first of two budget meetings. The meeting starts at 7:00 pm.

He also acknowledged Veterans' Day remembrance and his son's birthday.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this weekend.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity remembered Dr. Gorby who voted on a stretcher and has since passed on. Doris Woodside, who is also elderly and in a nursing home was taken by Mrs. McGarrity to vote.

The trains at the Grange Estate will be up and running in two weeks.

November 19th @ 7 pm will be a Special Meeting at the Middle School on “targeted flood areas” in the township.

Brookline Fire Company has begun their dues drive.

Commissioner McGarrity also announced the beginning of the Toys for Tots campaign.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell wished everyone a Happy Thanksgiving and announced that the Boy Scouts dropped off bags at everyone's homes and will be collecting can goods this Saturday.

He would like the Board to include the Veterans' Memorial while construction of 1010 Darby Road begins.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will have his constituent meeting on November 20th at the Hilltop Civic Association.

He thanked both Llanerch & Manoa volunteers for over 70 years of service. The transition has been very smooth with PennStar.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva wished everyone a Happy Thanksgiving Day and also acknowledged Veterans' Day.

17. All Commissioners agreed to adjourn.

PRELIMINARY BUDGET MEETING - MONDAY, NOVEMBER 17, 2014

7:00 P.M.