

MINUTES

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

**February 12, 2018
Monday, 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 a real estate matter.

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

Commissioner McGarrity arrived late

Also present were: Lori Hanlon Widdop, Acting Township Manager, Ross Anderson, CPA, Township Auditor, Kelly Sullivan, Esquire, Township Solicitor, Tim Denny, Assistant Township Manager, Chief John Viola, Aimee Cuthbertson, Finance Director, Richard Dougherty, Public Works Director, Joseph Celia, Codes Enforcement Director and Chuck Faulkner, Township Engineer

b. Opening Prayer led by Rev. James Cardosi – St. Denis

c. Pledge of Allegiance

2. Appointments

Cable TV Advisory Board – 5 Year Term

Motion: to appoint/reappoint _____ to serve on the Cable TV Advisory Board for a five year term to expire December 31, 2022.

Voting order 1 2 3 4 5 7 8 6 9

Postponed to March.

Vacancy Committee – 1 Year Term

Motion: to appoint/reappoint _____ to serve on the Vacancy Committee for a one year term to expire December 31, 2022.

Voting order 1 2 3 4 5 7 8 6 9

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Postponed to March.

Senior Citizen Advisory Board

Ward 1 Passed

Ward 2 Passed

Ward 5 Steve Cohen

Commissioner Lewis reappointed Victor Barsky to the EAC.

3. Township Auditor Update

Mr. Anderson stated that he reviewed disbursements for the period in question. He found no irregularities.

4. Commissioner Committee Updates – Nothing to report this month.

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

Irene Coffey – 1437 Maryland Avenue – President of the Historical Society

Topic: Keystone Grant/Nitre Hall – see attachment

Jean Lutz – the Environment

Mrs. Lutz thanked the board for their continued commitment with the Climate Action Plan. She and her daughter presented the Board individual hearts and a large green heart.

6. Approval of Minutes Reorganization Meeting of January 2, 2018
Regular Meeting Minutes of January 8, 2018

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to adopt the Reorganization Meeting Minutes of January 2, 2018 and the Regular Meeting Minutes of January 8, 2018.

*The copier grabbed two sheets at one time on two separate occasions.

Roll Called.

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

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the following warrant #2-2018 totaling \$3,994,863.10

General & Sewer fund Payroll for December 31, 2017 in the amount of \$17,168.99
General & Sewer fund Payroll for January 11, 2018 in the amount of \$902,215.72
General & Sewer fund Payroll for January 25, 2018 in the amount of \$786,751.57
General Fund disbursements #2-2018 in the amount of \$1,498,052.21
Sewer Fund disbursements #2-2018 in the amount of \$108,728.79
Community Development Block Grant Fund disbursement #2-2018
in the amount of \$112,328.34
Capital Projects Fund disbursement #2-2018 in the amount of \$559,744.10
Credit Card Statement ending January 27, 2018 in the amount of \$9,873.38

Roll Called (with corrected credit card total)

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

8. Ordinance No. P3-2018 Traffic (2nd Reading)

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to adopt the second reading of Ordinance No. P3-2018 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones:

On Tenby Road at Lansdowne Road, northeast corner.

Roll Called.

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

9. Ordinance No. P4-2018 Advisory Boards & Commissions Membership (2nd Reading)

Motion made by Commissioner Lewis and seconded by Commissioner Holmes to adopt the second reading of Ordinance No. P4-2018 AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD," REGARDING THE MEMBERSHIP OF ADVISORY BOARD AND COMMISSIONS AND ADMINISTRATIVE BOARDS AND COMMISSIONS:

Health Advisory – 7 to 9

Ice Rink Advisory – 7 to 9

Parks & Recreation – 7 to 9

Shade Tree Commission – 5 to 7

Roll Called.

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

10. Ordinance No. P5-2018

Traffic (1st Reading)

Motion made by Commissioner Hart and seconded by Commissioner McGarrity to adopt the first reading of Ordinance No. P5-2018 authorizing traffic restrictions on the following highway:

Special Purpose Parking: in front of 178 Juniper Road

Roll Called.

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

11. Resolution No. 2074-2018

Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2074-2018 that the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services.

Roll Called.

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

Commissioner Holmes voted no.

12. Resolution No. 2077-2018

Disposal of Financial Records

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Resolution No. 2077-2018 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual cited in Resolution, hereby authorizes the disposition of public records.

Roll Called.

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

13. Resolution No. 2078-2018

**Authorization to enter CMAQ Agreement – Route 3
Traffic Adaptive System**

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 2078-2018 authorizing the Township Manager to enter a CMAQ Agreement – Route 3 - Traffic Adaptive System with the Commonwealth of Pennsylvania/PennDot.

Roll Called.

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

14. Resolution No. 2079-2018

**Haverford Township Historical Society/Nitre Hall -
25 year administration extension**

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to authorize the Haverford Township Historical Society to continue to administer to the needs and upkeep of Nitre Hall for an additional 25 years.

Roll Called.

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

15. Resolution No. 2080-2018

**Haverford Township Historical Society/Nitre Hall –
Keystone 50/50 matching Grant Application**

Motion made by Commissioner McCloskey and seconded by Commissioner D’Emilio to support the Haverford Township Historical Society grant application to the Pennsylvania Historical and Museum Commission for a 50/50 matching grant from their Keystone Historic Preservation Grant Program for work to be completed at Nitre Hall for total cost of the project to be \$129,632., of which the Board of Commissioners will provide a 50/50 match up to the total amount of \$64,816. from the sale of the Eagle Road property.

Discussion began.

Conclusion: strike from the sale of the Eagle Road property.

Roll Called.

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

16. Resolution No. 2082-2018 Professional Consultants Fee Schedule

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 2082-2018 approving the 2018 Professional Consultants Fee Schedule.

Roll Called.

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

17. Resolution No. 2085-2018 PA Small Water & Sewer Grant Application

Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to adopt Resolution No. 2085-2018 designating Lawrence J. Gentile, Township Manager as the official to execute all documents and agreements between the Township and the Commonwealth Finance Authority to facilitate and assist in obtaining a Small Water and Sewer Grant in the amount of \$64,600 from the Commonwealth Financing Authority to be used for the rehabilitation of approximately 1,060 feet of sanitary sewer lines within the Township.

Roll Called.

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

18. Purchases

Police Department – 2018 Vehicles

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to authorize the purchase of 5 2018 Chevrolet Tahoe police vehicles from Hondru Chevrolet, 350 S. Main Street, Manheim, PA, under Pennsylvania COSTARS contract 13-003, in the amount of \$189,500.00.

Roll Called.

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

Public Works Department

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the following purchases for the Public Works Department:

1 – Sewer Department Stake Body Truck with Lift Gate from Hondru Ford, Manheim, PA, under CoStars Contract #00-25, in the amount of \$45,925.00

1 – Highway Department 2018 Propane Ford F350 Pick Up Truck with Western Plow from Hondru Ford, Manheim, PA, under CoStars Contract #00-25, in the amount of \$40,265.00

1 – Highway Department 2018 Propane Ford F550 Dump Truck with Western Plow and Salt Spreader, from Hondru Ford, Manheim, PA, under CoStars Contract #00-25, in the amount of \$75,451.00

1 – Highway Department 2018 Ford F550 Electricians Bucket Truck with Utility Body and 40ft. high Bucket, from Altec Industries, Plains, PA, under CoStars Contract #025-091, in the amount of \$100,472.00.

Roll Called.

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

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

Irene Coffey – she thanked the Board for their support.

20. New business

Commissioner Siegel made a motion to have Resolution No. 2086-2018 - a proposed amendment to the Zoning provisions at §182-405.B of the General Laws of the Township of Haverford, providing for the sale of Consumer Fireworks in the C-4 Highway Commercial District be considered at a public hearing before the Board of Commissioners; and

Ordinance P6-2018 - to amend Chapter 83 – Firearms, Fireworks and Weapons be added to nights agenda. Commissioner D’Emilio seconded the motion.

All Commissioners said yes.

Motion made by Commissioners Siegel to adopt the first reading of Ordinance No. P6-2018 to amend Chapter 83 – Firearms, Fireworks and Weapons. Commissioner D’Emilio seconded the motion.

Discussion began among Commissioners

The fine was discussed – increase to \$1,000. Commissioner Siegel accepted the amendment.

Roll Called.

6 Commissioners voted yes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, McGarrity and Wechsler.

3 Commissioners voted no: Commissioners Oliva, Hart and Holmes.

Commissioner Siegel made a motion to adopt Resolution No. 2086-2018 - a proposed amendment to the Zoning provisions at §182-405.B of the General Laws of the Township of Haverford, providing for the sale of Consumer Fireworks in the C-4 Highway Commercial District be considered at a public hearing before the Board of Commissioners on Monday, March 5, 2018; which was seconded by Commissioner D’Emilio.

Discussion began concerning C3, C4 and C5 districts and the date of the Public Hearing.

Conclusion: date changed to Monday, April 2 2018.

Roll Called.

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

21. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio announced that he and Commissioner Siegel will hold a joint constituent meeting on February 28th, 7 p.m. at the Manoa Fire Company. Major topic discussed will be the new development at Route 3 and the Blue Route. This will have a definite impact on traffic. Trail in Westgate will also be discussed and may begin in the spring.

He announced this is Black History Month and Commissioner D’Emilio congratulated the Eagles.

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva congratulated Larry Gentile, Dave Pennoni and Pete Puglione on receiving a grant to build a bridge (walkway) over Manoa Road and continue the trail.

Kevin McCloskey, Esquire – 3rd Ward Commissioner

Commissioner McCloskey announced that he and Commissioner Lewis will hold a joint constituent meeting in April regarding the pending Ardmore Avenue bridge reconstruction.

Commissioner McCloskey thanked Mrs. Lutz and her daughter for their heart gifts. We are all committed to finding more options to reduce the carbon footprint.

He also spoke on business growth in the township.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel reminded everyone to recycle. Recycling costs less to dump than trash.

Commissioner Siegel’s new website is up and running.

Commissioner Siegel is happy to announce that this is the last Commissioners Meeting in the Quatrani Building. Our first official meeting will be held at 1014 Darby Road on Monday, March 5th – 7:00 p.m.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes specifically thanked Commissioner Siegel for the new building. Everyone's goal is to make the township a better place.

He wished his daughter a Happy 17th birthday!

Andy Lewis – 5th Ward Commissioner

Commissioner Lewis thanked Mrs. Lutz for the gift and extended a thank you to the EAC for their work on Climate Change and putting us on a good path.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity also gave a thank you for the heart packet. He was proud to say that after the Eagles win, Brookline Boulevard was barricaded for residents to celebrate. Everything went well. Many thanks to Chief Viola and Richard Dougherty for the police presence and to the Public Works Department for the clean-up.

Dr. Gerry Hart – 8th Ward Commissioner

Dr. Hart also gave a thank you for the heart packet.

He announced that we are in the middle of Martin Luther King holiday and the upcoming Presidents Day holiday. A lot of positive changes have occurred but we have a long way to go.

Racism has no part in our community. As President Lincoln stated, "Listen to our Better Angels".

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler announced that both Oakmont and Manoa fire companies have their new fire apparatus.

22. All Commissioners agreed to adjourn