

**AGENDA**

**SPECIAL MEETING  
Board of Commissioners  
Township of Haverford**

**DECEMBER 21, 2009  
Monday, 6:30 P.M.  
Commissioners' Meeting Room**

**1. Opening of Meeting**

- a. Roll Call**
- b. Pledge of Allegiance**

**2. Citizens' Forum – AGENDA ITEM ONLY**

**3. Haverford Township Community Recreation and Environmental Center Project**

**Motion: To approve the completion of an Application for a Redevelopment Assistant Capital Grant to be used for the Community Environmental and Recreation Center in Community Park at Haverford Reserve and to authorize the Township Manager to attach a letter committing funds towards this construction project.**

**Voting order            2            3            4            5            6            7            8            1            9**

**4. Adjournment**



TOWNSHIP OF  
**HAVERFORD**  
DELAWARE COUNTY

2325 DARBY ROAD HAVERTOWN, PA 19083-2251

MANAGER 610-446-1000 ext. 208  
HUMAN RESOURCES 610-446-1000 ext. 231  
FAX 610-446-3930

Richard Dreher, Director  
Bureau of revenue, Cash Flow and Debt  
7<sup>th</sup> Floor, Verizon Tower  
303 Walnut Street  
Harrisburg, PA 17101-1808

WILLIAM F. WECHSLER, *President*  
STEPHEN D'EMILIO, *Vice President*  
LARRY GENTILE, BS, NREMT, *Manager/Secretary*  
TIM DENNY, *Assistant Manager*  
LORI HANLON-WIDDOP, *Asst. Manager*  
CARL J. O'FRIA, JR., CPA, *Auditor*  
JAMES J. BYRNE, JR., ESQ., *Solicitor*  
PENNONI ASSOCIATES, INC., *Engineer*

**WARD COMMISSIONERS**

1st Ward	STEPHEN D'EMILIO
2nd Ward	MARIO A. OLIVA
3rd Ward	ROBERT E. TRUMBULL
4th Ward	DANIEL J. SIEGEL, ESQ.
5th Ward	JEFFREY C. HEILMANN
6th Ward	LARRY HOLMES, ESQ.
7th Ward	JAMES E. McGARRITY
8th Ward	TOM BROIDO
9th Ward	WILLIAM F. WECHSLER

Dear Mr. Dreher,

This letter is to confirm that the secured funds for the Community Recreation and Environmental Center project at Haverford Reserve, equaling 50% of our match for construction costs of the facility, are in a PLIGIT Reserve account.

Please contact me if you need any further verification.

Sincerely,

William F. Wechsler, President

Lawrence J. Gentile, Twp. Manager

LAW OFFICES  
OF  
MCNICHOL, BYRNE & MATLAWSKI, P.C.

Paul D. McNichol \*  
James J. Byrne, Jr.  
J. Adam Matlawski  
Michael L. Maddren \*  
Kelly S. Sullivan  
Lauren V. Rogan \*  
\* licensed to practice in PA and NJ

Of Counsel  
Gail H. Turner

December 4, 2009

Mr. Richard Dreher – Director  
Redevelopment Assistance Capital Program (RACP)  
Office of the Budget  
Bureau of Revenue, Capital, & Debt  
Verizon Tower – 7<sup>th</sup> Floor  
303 Walnut Street  
Harrisburg, PA 17101-1825

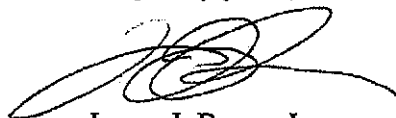
Dear Mr. Dreher:

I serve as the solicitor for the Township of Haverford, Delaware County, Pennsylvania. I write to you, on behalf of Haverford Township, in order to provide an Opinion of Counsel pursuant to the Instructions for Completion of an Application for a Redevelopment Assistance Capital Grant.

Haverford Township is a township of the first class, which lawfully operates as a Pennsylvania Home Rule Municipality. The Township's principal place of business is located at 2325 Darby Road, Havertown, Delaware County, Pennsylvania 19083. The Township operates in good faith in conformance and adherence to all applicable state and federal regulations and laws. Haverford Township seeks grant assistance involving the Haverford Community Recreation/Environmental Building. I verify that to my knowledge, information, and belief, and upon inquiry, there exists no pending litigation in relation to this project for which Pennsylvania grant assistance has been applied.

I further verify that the Township of Haverford can legally contract with the Commonwealth of Pennsylvania for financial assistance. If you have any questions or concerns regarding this Opinion of Counsel, or the RACP grant application of the Township of Haverford, please feel free to contact me at 610-565-4322.

Very truly yours,



James J. Byrne, Jr.

**Resolution No. 1734-2009**

**A resolution by the Haverford Township Board of Commissioners authorizing the filing of an application for \$1,000,000 in grant funding through the Commonwealth of Pennsylvania's Redevelopment Assistance Capital Program (RACP) to fund the construction of the Community Environmental and Recreation Center in Community Park at Haverford Reserve.**

**WHEREAS**, Haverford Township received notification on May 4, 2009 from the Commonwealth of Pennsylvania's Office of the Budget that Governor Rendell had authorized \$1,000,000 in Redevelopment Assistance Capital Program (RACP) funding for construction of the Community Environmental and Recreation Center in Community Park at Haverford Reserve and,

**WHEREAS**, the filing of a completed application is required during or after completion of the project for release of RACP funds by the Commonwealth of Pennsylvania Office of the Budget; and,

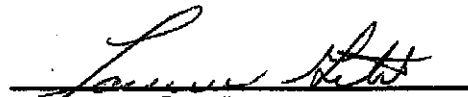
**WHEREAS**, a formal resolution by the Haverford Township Board of Commissioners is required as part of the application process that indicates the Board's prior knowledge and approval of the project; the Board's prior knowledge and understanding that RACP funds are received as reimbursement for approved project expenditures; and, the Board's prior knowledge and agreement that a portion of the Haverford Township's capital funds from the proceeds from Haverford Reserve would be advanced as needed to fund the project with the expectation of replacing expended funds when RACP grant funds were reimbursed to the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Haverford Township Board of Commissioners acknowledges the above and hereby authorizes the filing of the required RACP application for \$1,000,000 in funding.

**Resolved this 9<sup>th</sup> day of November A.D. 2009.**



**William F. Wechsler, President  
Haverford Township  
Board of Commissioners**



**Lawrence Gentile  
Township Manager**