

WORK SESSION

BOARD OF COMMISSIONERS

**MONDAY, OCTOBER 4, 2010
7:00 P.M.**

John Spagnola – Haverford Township Financial Advisor – Presentations tonight

**Presentation by Tim Denny – Update on Indoor Recreation and discuss
authorization to move forward.**

TO BE DISCUSSED

Ordinance No. P15-2010

Traffic (2nd Reading)

Ordinance No. P17-2010

**Traffic (1st Reading)
Darby & Marple Road Traffic Signal**

Ordinance No. P18-2010

Traffic (1st Reading)

Resolution No. 1769-2010

Designation of Agent – Request to Penn Dot

**DRAFT Resolution No. 1770-2010 ACME – Preliminary Final Plan (Solicitor is
Reviewing)**

**DRAFT Resolution No. 1771-2010 Subdivision Ratification – Hermosa & Ardmore
(Solicitor is Reviewing)**

Resolution No. 1772-2010

Police Officer's Pension Contribution for 2011

Contract Award – Independent Auditing Services

Appointment of Construction Manager next week.

Proclamation next week – Bryn Mawr College Students

ORDINANCE NO. P 17-2010

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", AMENDING AND SUPPLEMENTING THE PROVISIONS OF CHAPTER 175, "VEHICLES AND TRAFFIC" BY REVISING SCHEDULE II *TRAFFIC CONTROL SIGNALS*.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is enacted and ordained by the authority of the same:

SECTION 1. LANGUAGE AMENDMENTS.

Chapter 175, Vehicles and Traffic, § 175-77. *Schedule II: Traffic Control Signals* is hereby revised by the addition of the following:

Darby Road and Marple Road

SECTION 2. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , 2010.

TOWNSHIP OF HAVERFORD

BY: William F. Wechsler
 President
 Board of Commissioners

Attest: Lawrence J. Gentile
 Township Manager/Secretary

ORDINANCE NO. P18-2010

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, ADOPTED JUNE 30, 1986, AND KNOWN AS "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD" CHAPTER 175, VEHICLES AND TRAFFIC.

BE IT ENACTED AND ORDAINED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, and it is hereby enacted and ordained by the authority of the same:

SECTION 1. That Section 175-14, Ordinance No. 1960 be and the same is hereby amended and supplemented so as to establish "STOP INTERSECTIONS" to reflect the following:

On both corners of Edgewood Road where it intersects with Oxford Road, making this a three way stop.

SECTION 2. That Section 175-28, Ordinance No. 1960 be and the same is hereby amended and supplemented so as to establish Commercial Vehicles Prohibited, subsection C Prohibiting the Parking of Commercial Vehicles and Trucks 8,000 lbs and over At All Times on the following highway:

On the west side of Darby Road from 420 Darby to West Langhorne.

SECTION 3. REPEAL of Ordinance No. 2159 added on 11/9/1992 prohibiting overnight parking in the 2500 block of Olcott.

SECTION 4. Upon effective date of this ordinance, the Highway Department shall install appropriate signs in the designated section or zones giving notice of the regulations aforesaid.

SECTION 5. Any ordinance or part of an ordinance to the extent that it is inconsistent herewith is hereby repealed.

ADOPTED this day of , A.D., 2010.

TOWNSHIP OF HAVERFORD

**BY: William F. Wechsler
President
Board of Commissioners**

**Attest: Lawrence J. Gentile
Township Manager/Secretary**

RESOLUTION NO. 1769-2010

WHEREAS, the Board of Commissioners designate Haverford Police Department's – Deputy Chief, John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize Deputy Chief, John Viola, as the Township's designee.

RESOLVED this 12th day of October, 2010.

TOWNSHIP OF HAVERFORD

**By: William F. Wechsler
President
Board of Commissioners**

**Attest: Lawrence J. Gentile
Township Manager/Secretary**

September 27, 2010

Ms. Mary Ann Del Pizzo
Dir. of Human Resources
HAVERFORD TOWNSHIP
2325 Darby Rd.
Havertown, PA 19083

Re: Elimination/Reduction of Members' Contributions for
the Police Pension Plan

Dear Mary Ann:

With the 2011 plan year quickly approaching, your municipality should begin to consider whether or not the police contributions will continue to be reduced or eliminated. Prior to Act 30, Act 600 permitted officer contributions to be reduced or eliminated provided all three of the following requirements were met:


- 1) current actuarial study indicates that the condition of the plan is such that contributions may be reduced or eliminated;
- 2) contributions by the municipality are not required to keep the plan actuarially sound; and
- 3) any reduction or elimination of contributions is authorized on an annual basis by ordinance or resolution.

Act 30 eliminates the requirement for a current actuarial study and more importantly, member contributions may now be reduced or eliminated even if there is a municipal contribution required in order to keep the plan actuarially sound. Act 30, however, still requires that any reduction or elimination of member contributions be authorized on an annual basis by ordinance or resolution.

If member contributions are to be implemented or increased, please contact our office so that we may amend the plan's 2011 MMO to reflect this adjustment.

Enclosed is a sample resolution that may assist you in this process. Upon approval, could you please forward a copy of the resolution/ordinance to our office so that we may update our files. If you should have any questions, please do not hesitate to contact me.

Sincerely,


THOMAS J. ANDERSON
TJA/da/Enclosure

RESOLUTION NO. 1772-2010

HAVERFORD TOWNSHIP

A RESOLUTION REDUCING POLICE OFFICERS' CONTRIBUTIONS TO THE POLICE PENSION PLAN FOR THE YEAR 2011.

WHEREAS, Act 600 previously provided for the elimination/reduction of members contributions if certain criteria were met, and

WHEREAS, Act 30 amended Act 600 by eliminating certain criteria for the elimination/reduction of contributions, and

WHEREAS, the only criteria for the elimination/reduction of contributions according to Act 30 is:

Any reduction or elimination of contributions shall be authorized on an annual basis by resolution or ordinance, and;

WHEREAS, Haverford Township has reviewed this amendment and criteria and unanimously approves the reduction of members' contributions by the Police Pension Plan members to be 4.5% for the year 2011.

NOW, THEREFORE, BE IT RESOLVED, that Haverford Township does hereby ratify and affirm the reduction of members' contributions to the Police Pension Plan by its members for the year 2011.

BE IT, AND THE SAME IS HEREBY RESOLVED, this 12th day of October, 2010.

HAVERFORD TOWNSHIP

BY: _____
William F. Wechsler
President

ATTEST:

(Secretary)
Lawrence J. Gentile

(SEAL)



TOWNSHIP OF
HAVERFORD

DELAWARE COUNTY

AIMEE M. CUTHBERTSON, CPA
DIRECTOR OF FINANCE

2325 DARBY ROAD HAVERTOWN, PA 19083-2251
OFFICE (610) 446-1000
FAX (610) 789-6096

September 15, 2010

To: Lawrence J. Gentile
Township Manager

From: Aimee Cuthbertson, CPA
Director of Finance

Re: Proposals for Independent Auditing Services

The Township solicited auditing proposals from six area firms with extensive experience in municipal accounting and auditing. We weighed heavily on experience with municipal governments of our size, references from current clients and fee structure.

The Township received four (4) official proposals and the lowest, responsible proposal was from the firm of **Maillie, Falconiero & Company, LLP** with offices in West Chester, Oaks, and PottstownPA. Current clients include Upper Merion Township and the School District of Haverford Township. Their fee proposal is as follows:

2010	\$27,500
2011	\$28,000
2012	\$28,500

After we receive the approval of the Board of Commissioners as required in the Home Rule Charter Article VII, Section C-710, we will begin the transition period with preliminary field work starting in November.