

# REVISED

## BOARD OF COMMISSIONERS

### WORK SESSION

MONDAY, FEBRUARY 6, 2012

7:00 P.M.

Presentation by: Gordon Walker - Bond

Presentation by: John Spagnola

Ordinance No. P1-2012      Solar Energy (1<sup>st</sup> Reading)

Ordinance No. P2-2012      Zoning Amendment – Accessory Uses (1<sup>st</sup> Reading)

Ordinance No. P3-2012      Traffic (2<sup>nd</sup> Reading)

Ordinance No. P4-2012      Changes to Code Book (2<sup>nd</sup> Reading)

Ordinance No. P5-2012      Amendment to Police Pension (1<sup>st</sup> Reading)

REVISED Resolution No. 1817-2011 Sewage Facilities Plan - 1313 Center Road

Resolution No. 1834-2012      Adoption of the County Hazard Mitigation Plan

Resolution No. 1835-2012      Authorization for Township Manager to Execute Grant Application

Resolution No. 1836-2012      Transfer of 2011 Funds

Resolution No. 1837-2012      Application for HUD Funds

Resolution No. 1838-2012      Subdivision – 201 Highland Lane (Waiting for final approval from Shade Tree Commission )

\*Resolution No. 1840-2012      Land Development Plan -Quarry – Approval of Waiver Request

\*Resolution No. 1841-2012      Transfer of Liquor License - Giant

### Police Department Promotions and Appointments

Promotion to the position of Lieutenant (from civil service list)

Promotion to the position of Sergeant (from civil service list)

Appointment of two (2) new officers (from civil service list)

**Home Improvement Program Consultant**

To select Community Development Program Consultant – Anthony J. Dunleavy

**Purchases/Contract Awards**

Public Works – Dump Truck – under Pa Co-Stars

Public Works – Trash Truck – under Pa Co-Stars

Public Works - Radio System Upgrade – under Pa State Contract

Public Works - Anti Icing System for Brine Machine– under Pa Co-Stars Contract

Public Works – Fuel Oil and Gasoline

Finance - New General Ledger Software Package

**Public Hearings – February 13, 2012**

6:30 - INTERMUNICIPAL LIQUOR LICENSE TRANSFER HEARING

7:00 - Accessory Uses followed by Historic District Resident Appeals

ORDINANCE NO. P-1-2012

AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", ADOPTED JUNE 30, 1986, CHAPTER 182 (ZONING), BY ADDING PROVISIONS FOR SOLAR ENERGY EQUIPMENT.

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 that Ordinance No. 1960, Chapter 182, is hereby amended as follows:

ARTICLE I.           Solar Energy Provisions

- A.     Section 182-106, *Definitions*, is hereby amended by the addition of the following:

SOLAR ENERGY EQUIPMENT- Any device, structure or electronics that 1) converts solar energy into electrical energy, 2) heats water or 3) produces hot air or 4) performs a similar function, through the use of solar panels.

SOLAR PANEL- A device containing one (1) or more receptive cells equal to or greater than two (2) square feet, the purpose of which is to convert solar energy into electrical or thermal energy.

B. Section 182-202.B(2), *Accessory uses*, is hereby amended by the addition of the following further subsections:

f) Satellite television reception devices, provided that the equipment does not exceed a surface area of 4 square feet.

g) Solar energy equipment

h) Recreational uses as provided in Section 703 of this Chapter.

i) Pool houses, including changing rooms, bathrooms and a great room that may include accessory kitchen facilities and further providing that sleeping rooms are specifically prohibited therein.

C. Sections 182-302.B(2), 182-303.B(2), 182-402.B(2), 182-403.B(2), 182-404.B(2), 182-405.B(2), 182-406.B(2), 182-502.B(2), 182-503.B(3), 182-602.B(4), 182-603.B(2) shall be amended by adding Solar energy equipment as an additional permitted accessory use.

D. The following provisions shall be added to the Supplemental Regulations, Article VII, Regulations applicable to Solar Energy Equipment.

Solar energy equipment authorized by this Chapter shall be considered accessory structures and the generation of energy or heat as an accessory

use to the principal use in any zoning district and shall be subject to and comply with the following:

1. Solar energy equipment shall be located on the same lot as the principal use.
2. There shall be no sale of power from solar energy off-site consumptive purposes, except for energy purchased by a public utility in accordance with law or other government regulations.
3. Solar energy equipment shall meet and be installed in accordance with all applicable requirements of the Pennsylvania Uniform Construction Code.
4. Solar energy equipment may be ground mounted or roof mounted.
5. Ground mounted solar energy equipment shall be subject to the requirements of an accessory structure in the district in which it is located and mechanical equipment associated with the ground mounted solar energy shall be completely screened from adjoining properties.
6. Solar panels shall not be placed in a manner that creates a nuisance to a neighboring property or roadway.
7. Roof mounted solar energy equipment shall not extend more than eight (8) feet above the roof of a principal structure with a flat or mansard roof or 3' above the roof of a principal structure with a gable, hip or gambrel roof. Such equipment shall not extend more than six (6) feet above the surface of a flat or mansard roof of an accessory structure, and up to a maximum height of eighteen (18) feet above grade. Such equipment shall not overhang any portion of the roof. Roof mounted solar energy equipment mounted on an

accessory structures with a gable, hip or gambrel roof shall not be permitted to exceed the maximum height of an accessory structure.

8. No solar energy equipment that is affixed to the front of a structure other than the solar panels themselves shall be affixed to the front roof of a structure unless it is not visible from the street.

**ARTICLE 2. SEVERABILITY**

Should any section, sentence, word or provision of this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

**ARTICLE 3. REPEALER**

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2012

**TOWNSHIP OF HAVERFORD**

BY: William F. Wechsler

President

Board of Commissioners

ATTEST: Lawrence J. Gentile

Township Manager/Secretary

## ORDINANCE P2-2012

**AN ORDINANCE OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, FURTHER AMENDING AND SUPPLEMENTING ORDINANCE 1960, KNOWN AS THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, ADOPTED JUNE 30, 1986, CHAPTER 182 (ZONING) BY ADDING TO THE ACCESSORY USES PERMITTED IN THE INS INSTITUTIONAL DISTRICT.**

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 that Ordinance No. 1960, Chapter 182, is hereby amended as follows:

### ARTICLE I. TEXT AMENDMENTS

Ordinance 1960, Chapter 182, Zoning, Section 602, INS Institutional District, subsection B.4 Accessory Uses, is hereby amended to read as follows:

(4) Accessory uses. Only the following accessory uses shall be permitted:

- (a) Playfields or recreational or fitness facilities in conjunction with a permitted main use.
- (b) Dormitories.
- (c) Day care, as an accessory use to a church or public school, provided that off-street parking requirements for the main use have been met.
- (d) Living accommodations for watchmen or caretakers of the permitted institution.
- (e) Offices of staff doctor.
- (f) Dining or food service establishments when operated in conjunction with a public use identified in Section 602.B.1.(a) above, including a take out window or food kiosk.

### ARTICLE 2. SEVERABILITY

Should any section, sentence, word or provision of this ordinance be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Ordinance as a whole.

### ARTICLE 3. REPEALER

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

P2-2011  
February 13, 2012

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2012

TOWNSHIP OF HAVERFORD

BY: William F. Wechsler  
President  
Board of Commissioners

ATTEST: \_\_\_\_\_  
Lawrence J. Gentile  
Township Manager/Secretary

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" CHAPTER 30, ARTICLE III, POLICE PENSION PLAN.

AMENDMENT TO POLICE PENSION PLAN IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT.

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 Chapter 30, Article III, Police Pension Plan shall be amended and supplemented as follows:

A. Paragraph 30-12 Retirement; honorable discharge: police reserves.

Section E. shall be amended to read as follows:

Survivor Benefits. If a member of the Police Pension Plan dies survived by a spouse or dependent children, after having become eligible to receive a pension benefit, (i.e., he was eligible because (a) he was already receiving a pension (b) he met the age and service requirements, but he had not yet retired), then a monthly pension benefit shall be provided.

The amount of the monthly pension benefit shall be fifty percent (50%) of the pension the member was receiving or would have been entitled to receive if he had been retired at the time of his death.

In the event a member dies after completing twelve (12) or more years of service but was not yet eligible for normal retirement or pre-retirement survivor benefits, the surviving spouse shall act on behalf of the member in selecting the alternative addressed in Paragraph 30-12 (F.). If a vested benefit is selected, the surviving spouse shall receive fifty percent (50%) of the member's vested monthly benefit commencing on the first day of the month following the member's normal retirement date.

In the event a member dies after completing twenty (20) or more years of service but was not yet eligible for normal retirement or pre-retirement survivor benefits, the surviving spouse shall act on behalf of the member in selecting the alternative addressed in Paragraph 30-12(B.). If an early retirement benefit is selected; the surviving spouse shall receive fifty percent (50%) of the member's monthly early retirement benefit commencing on the first day of the month following the election of this benefit.

As to members who retire or who are eligible to retire on or after January 1, 2012, the survivor benefit shall be amended to provide that, for the balance of the eight (8) years following the retirement of the member, or for the eight (8) year period following the death of a member eligible to retire but not yet retired, a survivor pension benefit shall be paid in an amount equal to the pension benefit that was being received by the member (or the benefit the retirement-eligible member was entitled to receive). At the expiration of the eight (8) year period, the survivor(s) shall receive a pension benefit equal to fifty (50%) percent of the pension benefit payable to the member.

The monthly pension benefit is payable to the surviving spouse until death, then the surviving dependent children under the age of eighteen (18) years or if attending college, under or attaining the age of twenty-three (23) years. Attending college shall mean the eligible children are registered at an accredited institution of higher learning and are carrying a minimum course load of seven credit hours per semester. Dependent children shall include, step-children, adopted children, and any child conceived before the time of the member's death and thereafter born to the member's spouse.

#### Section 2 - Severable

The provisions of this Ordinance are severable. If any part of this Ordinance is declared to be unconstitutional, illegal, or invalid, the validity of the remaining provisions shall be unaffected.

Section 3 - Repealer

All Ordinances and parts of Ordinances heretofore ordained, to the extent that the same are inconsistent herewith, are hereby repealed.

Section 4 - Effective Date

The effective date of this Ordinance shall be January 1, 2012.

ENACTED AND ORDAINED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2012.

TOWNSHIP OF HAVERFORD

By: \_\_\_\_\_  
William F. Wechsler  
President  
Board of Commissioners

Attest: \_\_\_\_\_  
Lawrence Gentile  
Township Manager/Secretary

RESOLUTION NO. 1817-2011

**REVISED**

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the "Pennsylvania Sewage Facilities Act", as amended, and the rules and regulations of the Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management; and

WHEREAS, the Township of Haverford proposes to revise its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of 525 gallons per day (2 new EDU's) in the Darby Creek Drainage System, associated with the demolition of existing structures and subdivision of the property at 1313 Center Road, Havertown, Haverford Township, Delaware County, PA; and

WHEREAS, said development will be served by sewer tap-ins; and

WHEREAS, the projected flows will not exceed the design and/or permitted capacity of the said Darby Creek system; and

WHEREAS, Haverford Township finds that the development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the said sewage facilities planning module is hereby adopted and the module is authorized to be submitted to the Department of Environmental Protection for its approval as a revision to the "Official Sewage Facilities Plan" of the Township of Haverford.

RESOLVED this 13th day of February, A.D., 2012.

TOWNSHIP OF HAVERFORD

BY: WILLIAM WECHSLER  
President  
Board of Commissioners

Attest: Lawrence Gentile  
Township Manager/Secretary

RESOLUTION NO. 1834-2012

Delaware County 2011 Hazard Mitigation Plan

Municipal Adoption Resolution

Township of Haverford, Delaware County, Pennsylvania

WHEREAS, the Township of Haverford, Pennsylvania is most vulnerable to natural and human-made hazard which may result in loss of life and property, economic hardship, and threats to public health and safety; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities; and

WHEREAS, the Township of Haverford acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

WHEREAS, the Delaware County 2011 hazard Mitigation Plan has been developed by the DELAWARE COUNTY PLANNING DEPARTMENT AND THE DELAWARE COUNTY DEPARTMENT OF EMERGENCY SERVICES in cooperation with other county departments and officials and citizens of the Township of Haverford; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Delaware County 2011 Hazard Mitigation Plan; and

WHEREAS, the Delaware County 2011 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments.

NOW, THEREFORE, BE IT RESOLVED by the governing body for the Township of Haverford:

- The Delaware County 2011 Hazard Mitigation Plan is hereby adopted as the Official Hazard Mitigation Plan of the Township of Haverford and
- The respective officials and agencies identified in the implementation strategy of the Delaware County 2011 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Adopted this 13<sup>th</sup> day of February, 2012.

TOWNSHIP OF HAVERFORD

BY: \_\_\_\_\_ (President)

\_\_\_\_\_ (Vice President)

\_\_\_\_\_

Attest: Lawrence J. Gentile, Township Manager

**DESIGNATION OF AGENT**

**RESOLUTION 1835-2012**

**BE IT RESOLVED that the Board of Commissioners of the Township of Haverford**

**THAT, Lawrence J. Gentile, Township Manager**

**is hereby authorized to execute for and in behalf of**

**The Township of Haverford,**

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs indicated below (check all that apply):

HMGP     PDM     FMA     RFC     SRL

Passed and approved this 13<sup>th</sup> day of February, 2012.

**CERTIFICATION**

I, LAWRENCE J. GENTILE, duly appointed TOWNSHIP MANAGER

Of The Township of Haverford do hereby certify that the above is a true and correct copy of

a resolution passed and approved by the Board of Commissioners

of the Township of Haverford on the 13<sup>th</sup> day of February, 2012.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Official Position)

\_\_\_\_\_  
(Date)

RESOLUTION NO. 1836-2012

RESOLVED, that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby authorizes transfers to be made between accounts of the 2011 Budget as set forth below:

General Fund Expenditure Increases

Finance	\$	10,000
Police	\$	200,000
EMS	\$	140,000
Fire Marshall	\$	175,000
Code Enforcement	\$	200,000
Town Buildings	\$	50,000
Highways	\$	200,000
Snow Removal	\$	95,000
Street Lighting	\$	40,000
Auxiliary Functions	\$	375,000
Parks and Recreation	\$	85,000
Parks Maintenance	\$	175,000

General Fund Expenditure Decreases

Management	\$	(50,000)
Information Technology	\$	(25,000)

**Change in Expenditures Grand Total** \$ 1,670,000

General Fund Revenue Changes

Business Tax Audits	\$	70,000
Business Tax: Mercantile	\$	200,000
Business Tax: Business Privilege	\$	125,000
Business Tax: Local Services	\$	30,000
Interim Real Estate Tax Billings	\$	60,000
Cable TV Franchise Fees	\$	100,000
Building & Grading Permits	\$	100,000
Parking meter fines	\$	30,000
Grant revenues (Volunteer Fire; Dept of Energy; Police DUI)	\$	359,000
Grant revenues (Penndot Extreme Snow)	\$	49,000
Recreation programs/Concession stand	\$	92,000
Skatium programs	\$	80,000
Sale of recycled materials	\$	100,000
Miscellaneous revenues	\$	90,000
Sale of assets	\$	100,000
Workers Compensation Refunds	\$	85,000

**Change in Revenues Grand Total** \$ 1,670,000

Resolved, this 13th day of February, A.D., 2012.

TOWNSHIP OF HAVERFORD

ATTEST:

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William F. Wechsler  
President, Board of Commissioners

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Lawrence J. Gentile  
Township Manager/Secretary

**RESOLUTION NO. 1837-2012  
RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE TOWNSHIP OF HAVERFORD  
WITH RESPECT TO THE COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, all citizen and community requests for the 38<sup>th</sup> Year CD Program and Citizen Participation Plan have been received and evaluated and public hearings have been held to receive citizen input and comment; and

**WHEREAS**, the Board of Commissioners have carefully reviewed and considered these various requests, recommendations and plans; and

**WHEREAS**, Exhibit "A" attached sets forth the Final Allocations to be included in the Action Plan for 2012.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Haverford:

1. That the attached Exhibit "A" representing Final Allocations of funds for the 38<sup>th</sup> Year Community Development Program; and that no changes are made to the Citizen Participation Plan.
2. That the proper officers are hereby authorized to take such steps as may be necessary to Implement the intent of this Resolution.

**RESOLVED** this 13<sup>th</sup> day of February, A.D., 2012.

**TOWNSHIP OF HAVERFORD**

\_\_\_\_\_  
BY: William F. Wechsler  
President  
Board of Commissioners

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

**CERTIFICATION**

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the Township of Haverford at its stated meeting held on February 13, 2012.

\_\_\_\_\_  
Lawrence J. Gentile  
Township Manager/Secretary

**EXHIBIT A**

**To**

**RESOLUTION 1837-2012**

1.	Handicap Curb-Cuts	\$ 70,000
2.	Housing Rehabilitation	450,000.
3.	CAADC Homeless Shelter	5,750.
4.	Domestic Abuse Project	5,750.
5.	Stormwater Sewer	35,000.
6.	Transportation for the Elderly	11,500
7.	Administration	169,270
8.	Fair Housing Analysis	17,250
9.	Contingency	<u>81,830</u>
		846,350

**RESOLUTION NO. 1840-2012**

WHEREAS, the Final Land Development and Lot Consolidation Plan for Quarry Center, L.P., for the property located at 116 Township Line Road (Route 1) south of West Chester Pike (Route 3), Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-09-02376-00, 22-09-01853-00, 22-09-02036-00, 22-09-02037-00, 22-09-02038-00, 22-09-02040-00, 22-09-02084-00 and also identified as Delaware County Tax Map Parcel Number 22-39-030:000, was approved by the Board of Commissioners by Resolution No. 1811-2011 on October 11, 2011; and

WHEREAS, the Quarry Center, LP has requested modification of the prior approval of the Board by seeking a waiver of the maximum twenty foot (20') high parking lot light poles provided in the Design Standards adopted by Resolution No. 1682-2008, to permit the use of thirty foot (30') poles at the 116 Township Line Road, Havertown, PA site; and

WHEREAS, the Haverford Township Planning Commission did consider the requested waiver at their public meeting of January 12, 2012 and on February 9, 2012, the Planners did vote to recommend to the Board of Commissioners that they grant the waiver.

***NOW, THEREFORE, BE IT RESOLVED*** by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendation of the Planning Commission described above is hereby adopted and the conditional approval of the Final Land Development and Lot Consolidation for Quarry Center, L.P., authorized by Resolution No. 1811-201 for the property located at 116 Township Line Road, near West Chester Pike, Haverford Township, Delaware County, is hereby modified by the grant of the waiver requested hereinabove.

RESOLVED this 13th day of February, 2012.

TOWNSHIP OF HAVERFORD

By: William F. Wechsler  
President  
Board of Commissioners

Attest: \_\_\_\_\_  
Lawrence J. Gentile  
Township Manager/Secretary

**TOWNSHIP OF HAVERFORD  
RESOLUTION NO. 1841-2012**

**A RESOLUTION OF THE TOWNSHIP OF HAVERFORD,  
COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA,  
APPROVING THE TRANSFER OF LIQUOR LICENSE NO. R-2524 INTO THE  
TOWNSHIP OF HAVERFORD**

WHEREAS, Act 141 of 2000 ("the Act") authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if, as in the Township of Haverford, sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

WHEREAS, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

WHEREAS, the Liquor Code stipulates that, prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

WHEREAS, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

NOW, THEREFORE, BE IT RESOLVED, that Giant Food Stores, LLC has requested the approval of the Township of Haverford Board of Commissioners for the proposed transfer of Pennsylvania restaurant liquor license no. R-2524 by Giant Food Stores, LLC to restaurant facilities within the Township of Haverford to be located at Township Line Road, Rt. 1, Haverford Township, Delaware County, Pennsylvania with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

BE IT FURTHER RESOLVED, that the Township of Haverford Board of Commissioners has held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

BE IT FURTHER RESOLVED, that the Township of Haverford approves, by adoption of this Resolution, the proposed intermunicipal transfer of restaurant liquor license no. R-2524 into the Township of Haverford by Giant Food Stores, LLC; and

BE IT FURTHER RESOLVED, that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

Duly adopted this 13th day of February, 2012, by the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF HAVERFORD  
BOARD OF COMMISSIONERS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Attested by: Lawrence J. Gentile  
Township Manager

# HIGHWAY DEPARTMENT DUMP TRUCK

G L Sayre Inc

1231 W Ridge Pike

Conshohocken Pa 19428

1 2013 INTERNATIONAL 7300 4X2 CAB AND CHASSY

**State of Pennsylvania Costars Contract**

**\$ 74,443.74**

H A Dehart & Son

311 Crown Point Rd

Thorofare, Nj. 08086

1 2012 10ft SL316 Dump Body with All Standard Equipment

1 Viking 10 ft Reversible Plow with GR200 quick hitch

1 Buyers Stainless Steel Tailgate Spreader

**State of Pennsylvania Costars Contract**

**\$ 46,985.00**

**Total \$ 121,482.74**

# SANITATION DEPARTMENT TRASH TRUCK

G L Sayre Inc.

1231 W Ridge Pike

Conshohocken Pa. 19428

1 2013 INTERNATIONAL 7400 4x2 CAB AND CHASSY  
WITH 40 GHK LIFT AXLE

**State of Pennsylvania Costars Contract**

**\$88,955.23**

GrandTurk Equipment Co. Inc.

1 Schuykill Parkway

Building B

Bridgeport Pa. 19405

1 Leach Alpha 20 yard Refuse Body

**State of Pennsylvania Costars Contract**

**\$55,442.00**

**TOTAL \$ 144,397.23**

# Radio System Upgrade

62 TK8320 MOBIL RADIO 45 WATT  
4 TK3180 PORTABLE RADIOS  
KENWOOD TKR840K REPEATER  
3 CONTROL STATIONS  
INSTALLATION OF REPEATER, CONTROL STATIONS AND  
MOBILES

RADIO COMMUNICATIONS SERVICE INC.  
940 EDDYSTONE AVE  
EDDYSTONE, PA. 19022

PA STATE CONTRACT # 5820-02  
PA STATE CONTRACT ID # 5820-2504-040

**TOTAL COST**

**\$ 34,075.00**



PITTSBURGH - 1124 McLaughlin Run Road, Bridgeville, PA 15017 412-257-1160

HARRISBURG - 1405 B Hagy Way, Harrisburg, PA 17110 717-724-0310

MEYERSDALE - 187 Maple Valley Road, Meyersdale, PA 15552

800-753-7566 Fax PGH: 412-257-4471 Fax HAR - 717-724-0309

<b>Customer</b>	Haverford Township		
<b>Name</b>	Larry Gentile		
<b>Address</b>	2325 Darby Road		
<b>City</b>	Havertown	<b>State</b> PA	<b>ZIP</b> 19083
<b>Phone</b>	215-446-1000		

<b>Misc</b>	<b>INVOICE</b>
<b>Date</b>	1/3/2012
<b>Invoice No.</b>	2012-00001
<b>Rep</b>	JGS
<b>FOB</b>	

Qty	Description	Unit Price	TOTAL
1	Monroe -Anti Icing System Hydraulically Driven PART #000106969-A	\$ 15,600.00	\$ 15,600.00

<b>Unit</b>	<b>\$ 15,600.00</b>
<b>Tax</b>	
<b>TOTAL</b>	<b>\$ 15,600.00</b>

\_\_\_\_\_  
**John Solovey**  
Territory Manager

<b>Office Use Only</b>
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**MUNICIPAL SALES FOR OVER 45 YEARS**

TOWNSHIP OF HAVERFORD  
2325 DARBY ROAD  
HAVERTOWN, PA 19083

BID OPENING DATE: JANUARY 30, 2012  
CONTRACT NAME: 87 OCTANE GASOLINE & FUEL OIL

**BID TABULATION**

**BIDS RECEIVED FROM:**


	<b>PRICE</b>	
<b>FUEL OIL BID</b>	<b>TRANSPORT TANKWAGON</b>	
<b>Net Price for Delivery as of: January 23, 2012</b>		
<b>PETROLEUM TRADERS CORP.</b>		
<b>FORT WAYNE, IN</b>		
<b>OPIS PHILA AVERAGE</b>	\$3.0858	\$3.0858
<b>FIXED DIFFERENTIAL</b>	\$0.0188	\$0.22
<b>TOTAL PRICE</b>	<b>\$3.1046</b>	<b>\$3.3058</b>
<b>SUPERIOR PLUS ENERGY SERVICES (SUNOCO)</b>		
<b>ASTON, PA</b>	<b>6,000 gal or more</b>	<b>Less than 6,000</b>
<b>O.P.A.</b>	\$3.0858	\$3.0858
<b>F.D.</b>	\$0.0447	\$0.3150
<b>TOTAL PRICE</b>	<b>\$3.1305</b>	<b>\$3.4008</b>
<b>BOYLE ENERGY, INC.</b>		
<b>O.P.A.</b>	\$3.05	\$3.05
<b>F.D.</b>	\$0.25	\$0.25
<b>TOTAL PRICE</b>	<b>\$3.30</b>	<b>\$3.30</b>
<b>87 OCTANE GASOLINE BID</b>		
<b>PETROLEUM TRADERS CORP.</b>		
<b>FORT WAYNE, IN</b>		
<b>O.P.A.</b>	\$2.8299	\$2.8299
<b>F.D.</b>	\$0.001	\$0.2
<b>TOTAL PRICE</b>	<b>\$2.8309</b>	<b>\$3.0299</b>
<b>SUPERIOR PLUS ENERGY SERVICES</b>		
<b>ASTON, PA</b>	<b>6,000 gal or more</b>	<b>Less than 6,000</b>
<b>O.P.A.</b>	\$2.8299	\$2.8299
<b>F.D.</b>	\$0.0240	\$0.1840
<b>TOTAL PRICE</b>	<b>\$2.8539</b>	<b>\$3.0139</b>
<b>RIGGINS, INC.</b>		
<b>VINELAND, NJ</b>		
<b>O.P.A.</b>	\$2.815	\$2.815
<b>F.D.</b>	\$0.028	\$0.188
<b>TOTAL PRICE</b>	<b>\$2.843</b>	<b>\$3.003</b>

**BID TABULATION – PAGE 2**  
**87 OCTANE GASOLINE & FUEL OIL**

**RECEIVED SPECS BUT DID NOT BID:**  
CARDINAL USA FUEL, OIL  
DIAMOND FUEL OIL\*\*  
MEENAN OIL

JOHN CIPOLLONE, INC.\*\*  
AL LAWRENCE & SONS, INC.\*\*

I RECOMMEND, **PETROLEUM TRADERS CORPORATION, FORTY WAYNE, IN,**  
BEING THE LOWEST RESPONSIBLE BIDDER.

  
\_\_\_\_\_  
Dori Lasorsa - Assistant Director of Public Works

  
\_\_\_\_\_  
Date

# **LIST OF TANK LOCATIONS AND SIZES**

## **FUEL OIL**

### **PUBLIC WORKS DEPARTMENT - TOOL ROOM**

HILLTOP ROAD OFF OLD WEST CHESTER PIKE  
HAVERTOWN, PA 19083  
275 GALLON TANK

### **PUBLIC WORKS DEPARTMENT - MECHANIC SHOP**

HILLTOP ROAD OFF OLD WEST CHESTER PIKE  
HAVERTOWN, PA 19083  
500 GALLON TANK  
500 GALLON-DIESEL-OFF ROAD

### **HAVERFORD TOWNSHIP LIBRARY**

EAST DARBY ROAD AND MILL ROAD  
HAVERTOWN, PA 19083  
6,000 GALLON TANK

### **GRANGE ESTATE**

MYRTLE AVENUE  
HAVERTOWN, PA 19083  
THREE (3) TANKS - 275 GALLONS EACH

## **GASOLINE**

### **PUBLIC WORKS YARD**

HILLTOP ROAD OFF OLD WEST CHESTER PIKE  
HAVERTOWN, PA 19083  
10,000 GALLON TANK

### **HAVERFORD POLICE STATION**

1010 DARBY & MANOA ROADS  
HAVERTOWN, PA 19083  
10,000 GALLON TANK



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

January 31, 2012

To: Lawrence J. Gentile  
Township Manager

From: Aimee Cuthbertson  
Director of Finance

Re: Proposed Replacement of General Ledger Accounting Software

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On tonight's agenda is a proposal from Dallas Data Systems for the purchase of the Casselle Financial Accounting package under the PA CoStars #6 program. The modules we are proposing to purchase include: general ledger, accounts payable, accounts receivable, cash receipting, asset management, project management, and the Dashboard "miView" which will allow all department heads to access real time budget information at anytime from their own offices. The cost of the accounting package (including setup and training) is \$62,420 and will be funded with existing bond proceeds.

The financial software package is one aspect of the larger project which will replace the existing property tax software with the MuniLogic product and bring us onto the same database as the Code Enforcement, Health, Public Works, and Community Development departments, as well as, bring both our financial and property tax systems to a Windows platform.

Implementation of this facet is scheduled for Summer-Fall 2012 and full implementation of the entire replacement project (including property tax) is scheduled for January 2013. We are excited about this new implementation within our department and feel that the conversion will not only increase efficiency but also reduce annual computer and technology costs within our department on an annual basis.