

CONTINUATION OF PUBLIC HEARING 7:00 p.m. – Preservation of Historic Resources

MINUTES

<u>CD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY</u>	
REGULAR MEETING	October 13, 2009
Board of Commissioners	TUESDAY- 7:30 P.M.
Township of Haverford	Commissioners Meeting Room

1. Opening of Meeting – President of the Board, William F. Wechsler, opened the meeting.

a. Roll Call – all Commissioners were present at roll call:

Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler.

Also present was: Lawrence J. Gentile, Township Manager, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Adam Matlawski, Esquire and Lauren Rogan, Esquire, Township Solicitors, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director, David Pennoni and Chuck Faulkner, Township Engineers.

b. Opening Prayer led by Rev. James McIntire, Pastor, Hope United Methodist Church

c. Pledge of Allegiance led by Chief Pettine

2. Commissioners Siegel, Oliva and Chief Pettine received from Mark Mardinly of Bob & Joe’s, a portable breathalyzer. This was a donation to the Police Department.

3. Presentation by David Rohde, Esquire, Civil Service Commission Solicitor Mr. Gentile asked that the Board postpone Mr. Rohde’s presentation until the work session in November.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to TABLE the presentation and item #14.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler.

**4. Citizen's Forum – 20 Minutes Registered Speakers
- 20 Minutes Open Forum – Agenda Items Only**

Felicia Hurewitz – 345 Farwood Road – Preservation of Trees

A resident recently had a tree over 100 years old taken down (which she recently found out there is an Ordinance prohibiting this). The company that took down the tree, CHIPS, did not have a permit even to do the work. She is saddened to see that residents are not planting shade trees. What can the Township do?

Richard Houseworth – 129 Landover Road – the Budget

Other municipalities are cutting back spending. We have to do the same.

Mike Levin – 414 Mill Road – Superfund Site

Mr. Levin stated that the site where the YMCA is going to be located is contaminated.

Jan Marie Rushforth – 3700 Darby Road – Darby Creek Valley Association

Darby Creek Valley Association will be celebrating its' 25th anniversary and will be holding a luncheon on November 15th.

END OF REGISTERED SPEAKERS

OPEN FORUM

Rich Carota – 1304 Rose Tree Lane – Ballfield Options

Mr. Carota indicated that Option 1 is unacceptable, Option 3 is ideal but Option #2 he is supporting.

Paddock Civic Association Representatives – Oktoberfest – Allowance of Beer

Please support the allowance of beer.

Richard Houseworth – 129 Landover Road – Purchase of cameras

Mr. Houseworth asked if the purchase of cameras for police vehicles is necessary and where is the money coming from?

END OF CITIZENS' FORUM

RESPONSES BY WILLIAM WECHSLER, PRESIDENT

Mr. Wechsler thanked Ms. Hurewitz for her comments on the preservation of trees and he indicated that the Township is looking toward methods of enforcement. The Codes Department can enforce the permit process.

Mr. Wechsler stated that grant money will be paying for the cameras.

Mr. Wechsler thanked Mr. Levin for continuing to educate the Township.

Mr. Wechsler thanked Jan Marie for letting everyone know about the upcoming 25th Anniversary Luncheon for Darby Creek Valley Association.

Mr. Wechsler thanked Mr. Carota for his input.

Item #20 will be discussed tonight; as well as the Beer permit request.

5. Approval of Minutes - Regular Meeting – September 14, 2009

Motion made by Commissioner D'Emilio and seconded by Commissioner Trumbull to adopt the Regular Meeting Minutes of September 14, 2009.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler.

13. Resolution No. 1733-2009 Reduction in Police Pension Contribution

Motion: To adopt Resolution No. 1733-2009 reducing the Police Officer's Police Pension Contribution to 4.5%.

Voting order 2 3 4 5 6 7 8 1 9

14. Resolution No. 1734-2009 Community Environmental/Rec Center Grant

Motion: To adopt Resolution No., 1734-2009

Voting order 2 3 4 5 6 7 8 1 9

15. Appointment to Library Board of Trustees

Motion: To appoint _____ to fill the unexpired three (3) year term on the Library Board of Trustees to expire December 31, 2010.

Voting order 2 3 4 5 6 7 8 1 9

16. Contract Awards/Purchases

Codes Department - Purchase of Software

Motion: To authorize the purchase of Permit, Code Enforcement, Zoning and License Software; Core System Property Management, Mapping and Document Management Software, including the license fee, in the amount of \$49,500.00 from Carroll Engineering Corporation of Warrington, PA

Voting order 2 3 4 5 6 7 8 1 9

Picnic Pavilion at Haverford Reserve

Motion: to approve the contract to Recreation Resource, Inc. in the amount of \$19,400 for a wooden picnic pavilion 30'x55', purchased through the COSTARS State Contract program using funds from the Haverford Reserve proceeds.

Voting order 2 3 4 5 6 7 8 1 9

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler.

*****Lori Hanlon Widdop stated that there is no need to move on the following two Ordinances. NextG and Sunesys filed under the former Ordinance relative to Chapter 167. The Board adopted the new revisions to Chapter 167 tonight.**

9. Ordinance No. P22-2009

NextG (1st Reading)

Motion: To adopt the first reading of Ordinance No. P22-2009 AUTHORIZING THE USE OF CERTAIN TOWNSHIP RIGHTS OF WAY BY NEXTG NETWORKS OF NEW YORK.

10. Ordinance No. P23-2009

Sunesys (1st Reading)

Motion: To adopt the first reading of Ordinance No. P23-2009 AUTHORIZING THE USE OF CERTAIN TOWNSHIP RIGHTS OF WAY BY SUNESYS.

11. Ordinance No. P24-2009

**Repealing Chapter 134: Poles/Wires
(1st Reading)**

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P24-2009 by repealing Chapter 134, 'Poles and Wires' in the General Laws of the Township of Haverford Code.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido and Wechsler. Commissioner D'Emilio was absent from vote.

12. Ordinance No. P26-2009

Chapter 157 Amendments – Streets &
Sidewalks – Excavations & Openings
(2nd Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P26-2009 further amending and supplementing Ordinance No. 1960 by revising Chapter 157 ‘Streets and Sidewalks’ Article III ‘Excavations and Openings’.

Commissioner Siegel’s recommendations have been addressed and incorporated.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity and Wechsler. Commissioners Broido and D’Emilio were absent from vote.

13. Ordinance No. P27-2009

Traffic (1st Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to adopt the first reading of Ordinance No. P27-2009 authorizing traffic restrictions on the following highways:

SPECIAL PURPOSE PARKING– 2421 Wynnefield Drive
158 Juniper Road
143 Juniper Road

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido and Wechsler. Commissioners Oliva and D’Emilio were absent from vote.

*****The following Ordinance was previously TABLED.

14. Ordinance No. P28-2009

Revisions to Civil Service Regulations
(1st Reading)

Motion: To adopt Ordinance No. P28-2009 by accepting the Civil Service Commissions recommendations to amend the Civil Service Regulations.

15. Resolution No. 1727-2009

**Public Hearing Announcement –
Flood Plain Conservation District**

Motion made by Commissioner Trumbull and seconded by Commissioner Holmes to adopt Resolution No. 1727-2009 hereby announcing a Public Hearing to be held on Monday, November 9, 2009 at 7:00 p.m. in the Commissioners Meeting Room, 2325 Darby Road, Havertown, PA regarding amending §182-604 of the General Laws of the Township of Haverford, Flood Plain Conservation District, to ensure compliance with the National Flood Insurance Program and the Pennsylvania Act 166 requirements.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido and Wechsler. Commissioners Oliva and D'Emilio were absent from vote.

16. Resolution No. 1728-2009

**Intent to Reimburse - Bridge Repairs
And Storm Sewer Repair Project**

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to adopt Resolution No. 1728-2009 declaring official intent with respect to reimbursements from proceeds of bonds, notes or other indebtedness of temporary advances made for capital expenditures, and related matters; providing for severability; setting forth an effective date. Description of the Project is attached to Resolution as Exhibit A.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler. Commissioner Oliva was absent from vote.

17. Resolution No. 1729-2009

Revisions to Comprehensive Fee Schedule

Motion made by Commissioner Broido and seconded by Commissioner Trumbull to adopt Resolution No. 1729-2009 by charging appropriate costs for certain public services.

Roll Called.

Voting Yes: Commissioners Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler. Commissioner Oliva was absent from vote.

18. Resolution No. 1730-2009

**Public Hearing Announcement -
Prohibitive Uses Provisions**

Motion made by Commissioner Trumbull and seconded by Commissioner Siegel to adopt Resolution No. 1730-2009 hereby announcing a Public Hearing be held on Monday, November 9, 2009 at 7:00 p.m. in the Commissioners Meeting Room, 2325 Darby Road, Havertown, PA regarding a proposed amendment to the zoning code provisions entitled Prohibited Uses at §182-706 of the General Laws of the Township with respect to limits on the gross weight of vehicles parked in a residential district.

After discussion concerning two other Public Hearings to be held on November 9th and the Board's feeling is that this hearing will be well attended, they decided to use the Work Session on December 7th as the Public Hearing.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler.

19. Haverford Reserve – Options to Extend the Artificial Field for Baseball

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio authorizing the Township Manager to pursue Option #2 in extending the Artificial Field for Baseball at Haverford Reserve.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D'Emilio and Wechsler.

20. Contract Awards/Purchases

Police Department – Camera Purchase

Motion made by Commissioner Oliva and seconded by Commissioner D’Emilio to approve the purchase of 17 Mobile Video Cameras from L3 Communications/Mobile Vision Inc., under COSTARS Contract #012-055, in the amount of \$92,864.00.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido, D’Emilio and Wechsler.

21. Authorization by Board of Commissioners to Paddock Farms Civic Association

Motion: To authorize Paddock Farms Civic Association to hold a Beer Tasting Event on Township property.

*****Mr. Wechsler stated that the Board does not need to vote on this motion. The Association needs to submit an application for a permit and Chief Pettine will either approve or deny.**

Continuation of Citizens Forum - Non Agenda Items

Mr. D’Orio thanked everyone involved in approving Option #2. They support Option 2 also.

Ed Pratt – Reminder that everyone is to turn back their clocks at 2 a.m. on November 1st.

Vote on November 3rd.

With Christmas and New Year holidays on Friday, when will recycling be picked up?

Mr. Wechsler stated the Public Works will take a look at this.

Other Business

Mario Oliva – 2nd Ward Commissioner

Mr. Oliva let Mr. Houseworth ask about the schedule for Leaf Collection.
Mr. Gentile indicated that the schedule will be posted on Cable and the Website.

Llanerch Park Day is Saturday, October 17th from 2 – 5 p.m.

Don't forget to vote on November 3rd.

Rob Trumbull – 3rd Ward Commissioner

Mr. Trumbull indicated that BIDS will go out tomorrow for the Hathaway Lane bridge repair and he hopes the contract will be awarded during the November meeting.

Dan Siegel – 4th Ward Commissioner

Mr. Siegel reminded everyone that tomorrow evening is his 4th Ward Constituent Meeting at 7 p.m.

Continuation of the Billboard Public Hearing will be this Thursday evening at Lynnewood School.

Paddock Park Civic Association will hold an Oktoberfest on October 25 from 3 – 4:30 p.m.

Mr. Siegel urged anyone that attends games held at Lynnewood Field, to please park in the parking lot and not on Lawrence Road.

Mr. Siegel thanked Mr. Gentile and staff for prompt action in obtaining a current street list for him. He asked that residents e-mail or call him with any of their concerns.

Jeff Heilmann – 5th Ward Commissioner

Mr. Heilmann announced that this Saturday is the Black Cat Craft Show from 9 – 3 p.m. For further information, please look at www.crossroadschool.net

Coopertown Halloween Party will be held October 25th from 5 – 6:30 p.m. at Coopertown School.

Steve D’Emilio – 1st Ward Commissioner

Mr. D’Emilio urged everyone to come out for a meeting on October 26, 2009 regarding the placement of an overflow tank by RHM at Genthert Field.

Ralph Brown from PECO has asked for a meeting with Township staff and a few Commissioners to talk about the “butchering” of trees.

Mr. D’Emilio thanked the Police Department and new Chief for his innovativeness. Mr. D’Emilio would still like to have a K-9 Department in Haverford Township. He asked to keep looking for grant money.

Larry Holmes – 6th Ward Commissioner

Mr. Holmes was asked by a constituent, Jason Guynes, Pastor, 6:8 Community of Faith, to announce an upcoming film, Call and Response. This film is to alert people about human trafficking and slavery. The first show will be on November 5th at the Milboyl Main Stage, the second show will be November 6th at the First Baptist Church of Ardmore and then back to Milboyl Main Stage for the final show.

Mr. Holmes thanked Mr. Gentile, Chuck Faulkner and Deputy Chief Viola for attending his Constituent Meeting. The August flooding was discussed.

South Ardmore Betterment Alliance had their 1st Annual 5K Run last Sunday. This was for an inaugural event.

Mr. Holmes announced that the League of Women Voters will be holding a Candidates Debate on Thursday, October 22nd, 7:30 p.m. to 9 at Lynnewood School.

Jim McGarrity – 7th Ward Commissioner

Mr. McGarrity acknowledged Mrs. Alderfer, the Grand Marshal of this year's Havertown Day. He also thanked Tim Denny and Chad Brooks for their coordinating efforts.

Llanerch Fire Company will be holding a dedication on October 27th at 7 p.m. for their new kitchen and vehicle. Connie Williams will be attending.

Mr. McGarrity reminded everyone that cats are not to run wild. The Animal Warden will be picking them up.

Mr. McGarrity thanked PECO for taking care of a recent tree problem.

Tom Broido – 8th Ward Commissioner

Mr. Broido reminded the Pension Committee that tomorrow at 3:00 p.m. will be a meeting with the three Township Pension Advisors and Tom Anderson.

William Wechsler – 9th Ward Commissioner

Mr. Wechsler thanked Manoa and Bon Air Fire Companies for servicing the recent hazmat last week. They identified the problem and took proper steps to clean up the area. One fire fighter was taken to the hospital.

Senior Citizen Flu Shots will be given on October 19th and 26th.

Adjournment