

**\*\*REVISED – See ADDITIONAL Warrant**

**EXECUTIVE SESSION – 6:00 p.m. – RHM Real Estate Issue**

**MINUTES**

**DVD IS AVAILABLE FOR PUBLIC REVIEW AT THE TOWNSHIP LIBRARY**

**REGULAR MEETING**

**July 12, 2010**

**Board of Commissioners**

**MONDAY- 7:30 P.M.**

**Township of Haverford**

**Commissioners Meeting Room**

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

**a. Roll Call – 6 Commissioners were present at roll call: Commissioners Trumbull, Siegel, Heilmann, Holmes, D’Emilio and Wechsler. Commissioner McGarrity arrived at 7:50 p.m. Commissioners Oliva and Connell were on vacation.**

**Also present: Lawrence J. Gentile, Township Manager, James J. Byrne, Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Haverford Police Department and Chuck Faulkner, Township Engineer.**

**b. Opening Prayer by Lawrence J. Gentile**

**c. Pledge of Allegiance led by Chief Carmen Pettine**

**Commissioner Wechsler indicated that the Board met in Executive Session prior to the meeting.**

**2. Township Auditor Update – no report**

**3. Board of Commissioners Committee Updates – no reporting**

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

**Mr. Houseworth – 129 Landover Road**

**The Polo Field and Railroad Avenue and Rugby Roads are being neglected. They are overgrown with wild weeds.**

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**Mr. Houseworth suggested that the Board look at recent graduates that have degrees in engineering when considering the Public Works Director position.**

**The Township needs to stop borrowing money.**

**Brian Groff – 1335 Maryland Avenue – the Library**

**Mr. Groff indicated that the Board of Trustees is of high caliber.**

**Libraries have been cut 9% in state funding.**

**Mr. Groff highlighted all the programs at the Library.**

**Visitation is up significantly.**

**Mike Levin – 414 Mill Road – Superfund Site and the YMCA**

**Mr. Levin said that the Commissioners posted the YMCA Lease on the website after it was approved. Residents did not read it prior.**

**The Township has not asked EPA for any documents.**

**Open Forum**

**Mr. Houseworth – 129 Landover Road – Insurance**

**Mr. Houseworth indicated that this is a competitive market and the Township should look elsewhere for other bids.**

**Mr. Levin – 414 Mill Road – Well Drilling**

**Mr. Levin indicated that the Township has never said to EPA that they are unhappy with them and what has happened at the Superfund Site.**

**Responses to Citizens' Forum**

**In response to Mr. Houseworth's comments regarding overgrown weeds, Commissioner Wechsler indicated that the Township is two to three weeks behind do to the storms.**

**Commissioner Wechsler thanked Mr. Groff for his comments and indicated that the Board will look at the library budget when working on the Township's.**

Commissioner Wechsler appreciates Mr. Levin's comments and indicated that Lori Widdop and Dave Pennoni work directly with EPA.

Commissioner Wechsler stated that Mr. Larkin does evaluate other insurance companies.

**END OF CITIZEN'S FORUM**

**5. Approval of Minutes - Regular Meeting of June 14, 2010  
Special Meeting of June 28, 2010**

Motion made by Commissioner D'Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of June 14, 2010 and the Special Meeting Minutes of June 28, 2010.

Roll Called.

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

**6. Approval of Warrants**

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to approve the following warrants:

G.F. & S.F. P/R Warrant No. 512	in the amount of	\$ 601,334.05
G. F. Bus. Warrant No. 812	in the amount of	\$1,168,489.62
G.F & S.F. P/R Warrant No. 513	in the amount of	\$ 555,140.69
S.F. Bus. Warrant No. 811	in the amount of	\$ 120,274.87
Comm Dev. Warrant No. 712	in the amount of	\$ 34,906.50
Cable Access Warrant No. 712	in the amount of	\$ 199.99
2010 Bond Issue No. #712	in the amount of	\$ 484,703.58
Drug Fund No. #712	in the amount of	\$ 1,100.00
Debit Card Purchases for June	in the amount of	\$ 3,314.21
** Home Warrant No. 712	in the amount of	\$ 17,191.50

Roll Called.

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

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**\*\*\*7. Ordinance No. P8-2010**

**Modifications to C5 (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P8-2010 modifying certain sections in §182-106, 182-406, 182-706, 707, 708, 182-715, 718 & 722.**

**Roll Called.**

**Voting Yes: Commissioners Trumbull, Siegel, Heilmann and Wechsler**

**Voting No: Commissioner D'Emilio**

**Abstained: Commissioners Holmes and McGarrity**

**\*\*\*\*\*Due to a conflict between the Charter and Zoning Code**

**Township Solicitor's opinion is to revote at the next meeting with a majority board vote and not a majority of the Quorum present. THIS DID NOT PASS TONIGHT. THIS 2<sup>ND</sup> READING WILL BE RESCINDED NEXT MONTH AND A FIRST READING WILL BE READ.**

**8. Ordinance No. P10-2010**

**Traffic (2<sup>nd</sup> Reading)**

**Motion made by Commissioner Heilmann and seconded by Commissioner Trumbull to adopt the second reading of Ordinance No. P10-2010 establishing traffic restrictions on the following highways:**

**establish "PARKING OF COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES - Subsection C – 8,000 lbs and over":**

**the entire length of E. Park Road**

**establish "SPECIAL PURPOSE PARKING ZONES":**

**In front of 632 Dayton Road**

**establish "NO PARKING OF VEHICLES AT ALL TIMES":**

**On the east side of Penfield Avenue – 65 feet north of Merion Avenue**

**On the west side of Penfield Avenue – 85 feet north of Merion Avenue**

**At the dead end circle of Rockwood Drive.**

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**Roll Called.**

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

**9. Ordinance No. P12-2010                      Well Drilling Prohibition (1<sup>st</sup> Reading)**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P12-2010 prohibiting the drilling or use of private groundwater wells as a source of water for either potable or industrial purposes within a certain area of the Township of Haverford.**

**Roll Called.**

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

**10. Resolution No. 1763-2010                      DUI Check Point - Grant**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to adopt Resolution No. 1763-2010 authorizing the Township Manager to sign documents regarding the acceptance of a DUI Check Point Grant.**

**Roll Called.**

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

**11. Resolution No. 1765-2010                      Official Sewage Facilities Plan Revision  
749 and 763 Rugby Road**

**Motion made by Commissioner Heilmann and seconded by Commissioner Heilmann to adopt Resolution No. 1765-2010 authorizing the revision to the Sewage Facilities Plan and thereby increasing total EDU's to be considered to three (3).**

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**Roll Called.**

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

**12. 2011 Budget Adoption Schedule**

**Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to accept the 2011 Budget Adoption Schedule.**

**Roll Called.**

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

**The Board broke for an Executive Session to make sure the Township is correct in adopting Ordinance No. P8-2010 with a vote of 4-1-2.**

**The Board reconvened. Commissioner Wechsler indicated that Township Solicitor, Mr. Byrne stated that they did do the right thing. The Township met the requirements of the law.**

**13. Contract Awards**

**Wynnefield Drive Line Channel Restoration Project**

**Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to reject all bids submitted for the Wynnefield Drive Line Channel Restoration Project.**

**Roll Called.**

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

**Renewal – Property & Casualty Insurance**

**Motion made by Commissioner Holmes and seconded by Commissioner D’Emilio to approve the recommendation of Patrick Larkin, Esquire of Arthur J. Gallagher Risk Manager, to Travelers Insurance, as the Township’s Property & Casualty Insurance Carrier for the coverage period August 1, 2010 through August 1, 2011.**

**Roll Called.**

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

**Finance Department – Changing Depository**

**Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to award a two year contract to Citizens’ Bank as the Township’s depository.**

**Roll Called.**

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

**14. Continuation of Citizens Forum - Non-Agenda Items**

**Joyce Loeb – Wynnefield Drive resident**

**Mrs. Loeb appreciates that the Wynnefield Drive Restoration Project will be completed in the fall.**

**15. Other Business**

**Commissioner Rob Trumbull – 3<sup>rd</sup> Ward – nothing to report.**

**Commissioner Dan Siegel – 4<sup>th</sup> Ward**

**Commissioner Siegel thanked the Oakmont Fire Company for their participating in the 4<sup>th</sup> of July Parade. However, Oakmont was called to a fire five minutes prior. They did hold the parade until their return. Everyone enjoyed.**

**Commissioner Siegel indicated that he will be sending out postcards to his constituents indicating that his newsletter will be online and those that do not have internet access still will be mailed a hardcopy of his newsletters.**

**Commissioner Jeff Heilmann – 5<sup>th</sup> Ward**

**Commissioner Heilmann reminded everyone that the Billboard Meeting will be held Thursday, July 15<sup>th</sup> in this room. Meeting begins at 7:30.**

**Commissioner Steve D'Emilio – 1<sup>st</sup> Ward**

**Commissioner D'Emilio thanked the Police, Fire and Public Works Departments for all their efforts during the storm.**

**There were two recent home invasions – one in the 1<sup>st</sup> Ward and one in the 9<sup>th</sup> Ward. The suspect in the 9<sup>th</sup> Ward was captured by the Upper Darby Canine Unit. Commissioner D'Emilio is requesting, once again, that a Canine Unit for Haverford Township be put in next year's budget.**

**Commissioner D'Emilio will hold his quarterly Constituent Meeting on July 28<sup>th</sup> at 7 p.m. at the Manoa Fire House.**

**Commissioner Larry Holmes – 6<sup>th</sup> Ward – nothing to report.**



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**Commissioner Jim McGarrity – 7<sup>th</sup> Ward**

**Commissioner McGarrity thanked the businesses that participated in the Grange's Annual Savor the Flavor Night.**

**The Grange will hold a Magic and Ice Cream Night. Polly the Magician will perform magic acts.**

**Commissioner Bill Wechsler – 9<sup>th</sup> Ward**

**Commissioner Wechsler thanked the Bon Air Fire and Manoa Fire Companies for their participation in the 4<sup>th</sup> of July festivities; as well as Hilltop Civic Association.**

**16. Motion was made to adjourn and seconded by all. Meeting was adjourned.**