

EXECUTIVE SESSION – 7:00 p.m. – LEGAL ISSUE

MINUTES

**REGULAR MEETING
Board of Commissioners
Township of Haverford**

**May 14, 2012
Monday- 7:30 P.M.
Commissioners Meeting Room**

1. Opening of Meeting – William F. Wechsler, President, opened the meeting and stated that the Board met in Executive Session prior to this meeting to discuss a legal issue.

a. Roll Call – all Commissioners were present at roll call: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler.

Also present were: Lawrence J. Gentile, Township Manager, Jonathan M. Calpas, Esquire, CPA, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Deputy Chief John Viola, Aimee Cuthbertson and Chuck Faulkner of Pennoni Associates

b. Opening prayer led by Rev. Nishan Bakalian

c. Pledge of Allegiance led by Chief Pettine

2. Proclamation –

Commissioners McGarrity and Connell presented Christopher D. Marabella his Eagle Scout Proclamation.

Commissioner Siegel presented Jeffrey Thomas Mogavero, Eagle Scout and Armen Sarkis Berberian, Eagle Scout their respective Proclamations.

Commissioner D’Emilio presented Benjamin Lawrey, Eagle Scout his Proclamation.

Commissioners D’Emilio and Heilmann presented both Michael Bradley, Irish of Havertown Parade Director and the 2012 Irish of Havertown, 1st Place winner of the George Costello Float Award their respective Proclamations.

Commissioner D’Emilio announced National Police Week

Chief Carmen Pettine announced Officer Matthew DeSanctis as the 2012 Police Officer of the Year.

3. Township Auditor Update – the Township Auditor indicated that he reviewed the monthly statements and was satisfied with the Finance Director’s responses to his questions.

He also indicated and asked the Township Solicitor to look into the \$50.00 home/office Commissioner reimbursement. It needs to be put in the ordinance or not.

4. Board of Commissioners Committee Update – if any

Nothing to report this month.

**5. Citizens Forum – 20 Minutes Registered Speakers
 Open Forum – Agenda Items Only**

REGISTERED SPEAKERS

Mike Levin- 414 Mill Road – the Y and the Superfund Site

Dr. Levin provided background history to date (the Wood Preservers, the chemicals used at the site and the investigation).

Now that the Y will begin construction, eventually the contaminate TCE is in the ground water and the vapors will be going into the new building.

OPEN FORUM

Roy Sandstrom – 61 Colonial Road – the new Sound System

Mr. Sandstrom spoke on the proposal tonight for a new sound system and thinks it should be similar to the School District - which is fine. The Board needs to evaluate this A/V system very carefully.

RESPONSES TO CITIZENS FORUM

Commissioner Wechsler thanked those that spoke and indicated to Dr. Levin that the Township will be looking at all information. He is free to also look.

Commissioner Wechsler stated that the A/V is very good but the problem was in the conversion. This new system will now be streamed lined...meetings will be live.

6. Approval of Minutes Regular Meeting – April 9, 2012

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to approve the regular meeting minutes of April 9, 2012.

Roll Called

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

7. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #5-2012 totaling \$12,657,609.83:

General & Sewer fund Payroll for April 12, 2012 in the amount of \$569,544.66

General & Sewer fund Payroll for April 26, 2012 in the amount of \$573,788.53

General Fund disbursements in the amount of \$7,286,738.06

Sewer Fund disbursements in the amount of \$3,791,719.26

Community Development Block Grant Fund in the amount of \$112,517.90

Cable Access Equipment Fund disbursements in the amount of \$1,840.00

Capital Projects Fund disbursements in the amount of \$318,402.71

Credit Card Statement ending April 6, 2012 in the amount of \$3,058.71

Roll Called

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

8. Ordinance No. P11-2012 Incurrence of Non Electoral Debt (2nd reading)

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to adopt Ordinance No. P11-2012:

AN ORDINANCE THAT AUTHORIZES THE INCURRENCE OF NONELECTORAL DEBT BY THE TOWNSHIP OF HAVERFORD (THE "TOWNSHIP") PURSUANT TO THE ISSUANCE OF THE GENERAL OBLIGATION NOTES, 2012 SERIES (THE "2012 NOTES") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,000,000 AND APPROVES CERTAIN CAPITAL PROJECTS; APPROVES THE NEGOTIATED SALE OF THE 2012 NOTES TO THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY; APPROVES THE SUBSTANTIAL FORMS OF THE LOAN DOCUMENTS AND AUTHORIZES EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS; STATES THE AMORTIZATION SCHEDULE AND MAXIMUM ANNUAL DEBT SERVICE PAYMENTS; AUTHORIZES AND AWARDS A TRANSACTION UNDER A QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT AND AUTHORIZES AND DIRECTS A FILING TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PLEDGES THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP, FOR THE TIMELY REPAYMENT OF THE 2012 NOTES, INCLUDING THE REGULARLY SCHEDULED PAYMENTS DUE UNDER THE QUALIFIED INTEREST RATE MANAGEMENT AGREEMENT; COVENANTS TO PAY ANY TERMINATION CHARGES; CREATES AND APPOINTS A SINKING FUND DEPOSITORY; AUTHORIZES THE APPLICATION FOR APPROVAL OF THE ISSUANCE OF THE 2012 NOTES TO THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AUTHORIZES ADVERTISEMENT OF ENACTMENT; AND REPEALS INCONSISTENT ORDINANCES.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

9. Ordinance No. P7-2012 Editorial Updates to Code Book (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt the second reading of Ordinance No. P7-2012

MODIFYING THE GENERAL LEGISLATION BY REASSIGNING THE RESPONSIBILITIES OF THE FIRE MARSHAL AS A RESULT OF ADMINISTRATIVE LEGISLATION AMENDMENTS.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

10. Ordinance No. P8-2012 Amend – Traffic Calming (1st Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to adopt Ordinance No. P8-2012 amending Chapter 169, Traffic Calming Devices, by further amending Section 169-5, Criteria.

Commissioner Heilmann amended that the ordinance reads - 1,000 trips a day or 100 trips during peak hours – as criteria.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

11. Ordinance No. P9-2012 Traffic (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P9-2012 establishing traffic restrictions on the following highways:

That Section 175-28-C PARKING OF TRUCKS OR COMMERCIAL VEHICLES PROHIBITED AT ALL TIMES

**In the 2400 block of Merwood Lane from East Eagle Road to Cherry Lane.
In the 200 block of Lansdowne Road from East Park to Tenby Roads**

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That Section 175-95 – SPECIAL PURPOSE PARKING ZONES:

On Myrtle Road (between E. Manoa and Ashurst).

That Section 175-99 “STICKER PARKING ONLY” be amended to:

Limit the parking to residential sticker parking from 8:00 am to 4:00 pm – Monday-Friday – in the 700 and 800 blocks of Merion Avenue to 8:00 am to 11:00 a.m. Monday-Friday – in the 700 and 800 blocks of Merion Avenue

In the unit block of Strathmore Road between Darby Road and Beverly Road from 7:00 a.m. to 10:00 a.m.- school days.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

12. Ordinance No. P10-2012 Editorial Updates to Code Book (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the second reading of Ordinance No. P10-2012

MODIFYING THE GENERAL LEGISLATION BY REASSIGNING THE RESPONSIBILITIES OF THE DIRECTOR OF THE DEPARTMENT OF HEALTH AS A RESULT OF ADMINISTRATIVE LEGISLATION AMENDMENTS.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

13. Ordinance No. P12-2012 Traffic (1st Reading)

Motion made by Commissioner Connell and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P12-2012 by establishing traffic restrictions on the following highway:

establish “STICKER PARKING ONLY” on the following highway:

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In the 800 block of Myrtle Avenue, Monday – Friday, 8 am to 11:00 am

establish “SPECIAL PURPOSES PARKING ZONES” on the following highway:

In front of 143 Juniper Road

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

14. Finance Department

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve Business Tax Settlement.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

15. Appointments

6th Ward Senior Citizen Appointment – Joanne Gattone

Historical Commission

Motion made by Commissioner Connell and seconded by Commissioner Oliva to appoint Barry Gleason to fill the unexpired four year term on the Historical Commission to expire December 31, 2012.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

16. Purchases

Cable

Audio Visual System for Quatrani Building

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to authorize the Township manager to utilize \$11,290 out of the existing \$43,000.00 Cable Access Funds to upgrade the Audio Visual System in the Commissioners Meeting Room; upgrade to be done by 3rd Street Services, Aldan, PA.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Police Department

2013 Ford Explorer

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to authorize the purchase of one (1) 2013 Ford Explorer Police Interceptor AWD, marked car, under State Contract #4400008917, from Beyer-Warnock Fleet, East Hanover, NJ, in the amount of \$26,816.00.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Township Building Bathroom Renovations

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to award the Bathroom Renovations at the Township Building to L. J. Paoella Construction, Inc, Brookhaven, Pa, in the amount of \$24,500, submitting the lowest responsible bid.

Roll Called.

All Commissioners Voted Yes: Commissioners Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

17. Continuation of Citizen's Forum for Non-Agenda Items

Josephine Pogue – 3024 Hermosa Lane – traffic sign

The traffic sign from Ellis to Hermosa is not visible. The sign needs to be turned around. The cars need to slow down.

Commissioner Siegel indicated that this issue was discussed at his recent constituent meeting.

18. New business

Mr. Gentile stated that the Township is working with Marple trying to obtain a grant to convert our trucks over to natural gas. The location would be next to the Marple Transfer Station. It is a win-win situation for the Township because the compost machine will be sold.

Commissioner Holmes requested that for Eagle Scout projects, the young men could stencil storm drains throughout the Township. Contact Larry Gentile.

Commissioner Hall would like to reintroduce the Use and Occupancy requirement when transferring ownership as it relates to uniformity of curbs. Commissioner Wechsler will put this item on the next Work Session agenda.

Commissioner McGarrity also suggested that Eagle Scouts could do work at the Grange. Contact Larry Gentile or Roy Sandstrom.

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19. Other business

Mario Oliva – 2nd Ward Commissioner

Commissioner Oliva indicated that the Tree Tenders planted 50 trees throughout the Township and also included the Thompson Nature Trail.

The Federal School got a new roof and was put on by volunteers.

Jane Hall – 3rd Ward Commissioner

Nothing to report this month.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel will not be at the next month's meeting due to his son graduating from the Senior High. He congratulated all graduates.

Commissioner Holmes asked if the June 11th meeting could be moved to the next night due to two Commissioners being at graduation.

All Commissioners agreed.

Commissioner Siegel suggested that one of the upcoming meetings could be at the new Community Recreation Center.

Jeff Heilmann – 5th Ward Commissioner

Wednesday, May 16th from 5 – 9 p.m., Rita's Water Ice will be holding a fundraiser. Many TV personalities will be there.

The Bryn Mawr ACME grand opening is scheduled for June 1st at 9 a.m.

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked Larry and Aimee for their diligence in the tax settlement.

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Commissioner Connell indicated that he will work with Commissioner McGarrity and the Tree Tenders.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler will hold a meeting with the Hilltop Civic Association on May 24th @ the Bon Air Fire House.

Lt. Moore is arranging the Memorial Day Ceremony on May 28th @ 11 a.m

20. MEETING WAS ADJOURNED

HAPPY MEMORIAL DAY