

EXECUTIVE SESSION – 6:30 p.m. – Real Estate – was canceled
PUBLIC HEARING – 7:00 P.M. – ZONING – RECLASSIFICATION was continued to
February 2, 2015 @ 6:30 p.m.

MINUTES

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

January 12, 2015
Monday, 7:30 p.m.
Township of Haverford

1. Opening of Meeting

- a. **Roll Call – 8 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.**

Commissioner Holmes was absent.

Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine, Aimee Cuthbertson, Finance Director and Dave Pennoni, Township Engineer.

- b. **Opening Prayer by Rev. Mary Jane Kirby**
- c. **Pledge of Allegiance led by Chief Pettine.**

2. Township Auditor Update

Township Auditor was absent. Commissioner Siegel read report submitted by Mr. Zlotnick. All disbursements were reviewed and he found no irregularities.

3. Citizens Forum – 20 Minutes Registered Speakers/20 Minutes Agenda Items

Mike Levin – 414 Mill Road – storm water issues

Dr. Levin spoke about the Woodmere Park water issues.

Regina Pfeiffer – Appointment to the Zoning Hearing Board

Due to the Walgreens issue, she is asking that a new candidate (for a change) be appointed.

Arleigh Helfer – 410 Campbell Avenue – the Grimes Center

Was this advertised?

Gene Kelly – Brendan’s Collision

Mr. Kelly is asking the Board to support his company on tonight’s agenda.

Marie Pardini – Parks & Recreation Board Member

Ms. Pardini thanked Rich Carota for his many years of service on the Parks & Recreation Board.

Mike Levin

Mr. Levin would like the Commissioners to explain their yes or no vote.

He asked about a protocol for the audio/visual equipment in the Quatrani Building.

END OF OPEN FORUM

Mr. Gentile stated that Dave Pennoni will provide a detailed report, including maps and financials to the Board when completed.

4. Approval of Minutes Regular Meeting of December 8, 2014

Motion made by Commissioner D’Emilio and seconded by Commissioner Siegel to approve the Regular Meeting Minutes of December 8, 2014.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

5. Approval of Warrants

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to approve the following warrant #1-2015 totaling \$4,013,939.42

- General & Sewer fund Payroll for December 4, 2014 in the amount of \$918,491.94
- General & Sewer fund Payroll for December 18, 2014 in the amount of \$649,434.38
- General & Sewer fund Payroll for January 2, 2015 in the amount of \$713,464.18
- General Fund disbursements #1-2015 in the amount of \$1,202,922.72

Sewer Fund disbursements #1-2015 in the amount of \$308,721.55
Community Development Block Grant Fund disbursement #1-2015
in the amount of \$139,002.51
Home Grant Fund #1-2015 in the amount of \$15,181.86
Capital Projects Fund disbursement #1-2015 in the amount of \$63,102.46
Credit Card Statement ending December 6, 2014 in the amount of \$3,617.82

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

6. Ordinance No. P16-2014

Zoning Map Amendments (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the 1st Reading of Ordinance No. P16-2014 AMENDING AND SUPPLEMENTING THE GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD, CHAPTER 182, “ZONING” BY RECLASSIFYING THE ZONING CLASSIFICATION OF CERTAIN PROPERTIES KNOWN AS DELAWARE COUNTY FOLIO NOS. 22-02-00651-00, 22-02-00652-00, 22-02-00653-00, 22-02-00708-00, 22-02-00707-00, 22-02-00706-00 AND 22-02-00705-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW- TO MEDIUM-DENSITY RESIDENTIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-02-00650-01 FROM INS – INSTITUTIONAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT; DELAWARE COUNTY FOLIO NO. 22-03-00264-00 AND 22-03-00265-00 FROM INS – INSTITUTIONAL DISTRICT TO _____ RESIDENTIAL DISTRICT AND; DELAWARE COUNTY FOLIO NO. 22-03-00958-10 FROM R-5 RESIDENTIAL DISTRICT TO ROS – OUTDOOR RECREATION AND OPEN SPACE DISTRICT.

Commissioner Hall made a motion to TABLE which was seconded by Commissioner D’Emilio.

All Commissioners agreed to TABLE. Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

***7. Ordinance No. P25-2014**

Change in Meeting Time (2nd Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P25-2014 BY FURTHER AMENDING AND SUPPLEMENTING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, TO ESTABLISH 7:00 P.M. ON THE SECOND MONDAY OF EACH MONTH AS THE

REGULAR MEETING TIME OF THE BOARD OF COMMISSIONERS OF HAVERFORD TOWNSHIP (§4-203B).

Roll Called.

6 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Wechsler and Oliva.

2 Commissioners voted No: Commissioners McGarrity and Connell.

8. Ordinance No. P2-2015 Traffic (1st Reading)

Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P2-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY:

Current: the entire length of Thompson Drive on both sides, from 12 pm to 12:00 am.

Amendment: the sticker parking will begin 130 feet north of Campbell Avenue on the east side and conclude 100 feet north of Campbell Avenue on the west side.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

9. Resolution No. 1961-2015 Disposition of Records – Finance

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to adopt Resolution No. 1961-2015, in accordance with the Municipal Records Manual, authorizing the disposition of certain financial records.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

10. Resolution No. 1962-2015

Issuance of Procurement (Credit) Card – Finance

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt Resolution No. 1962-2015 authorizing Issuance of Procurement Card through the Pennsylvania Local Government Investment Trust (PLGIT).

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

11. Resolution No. 1963-2015

Amendments to Emergency Management Plan

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to adopt Resolution No. 1963-2015 approving amendments made to Haverford Township Emergency Procedures.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

12. CONTRACTS

Police Department – Towers/Impound Contract Award 2015-2017

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to authorize the Haverford Township Police Department to enter into contracts for the Removal and Impounding of Disabled or Illegally Parked Vehicles:

Duty Tow:

Bob & Joes, 1000 N. Eagle Road, Havertown, PA 19083 and

K & S, 1375 Lawrence Road, Havertown, PA 19083

Impound Yard:

Direct Paint & Collision, 1000 N. Eagle Road, Havertown, PA 19083 and

Havertown Collision, 1375 Lawrence Road, Havertown, PA 19083

Commissioner Sigel recused himself (see attachment)

5 Commissioners voted Yes: Commissioners D’Emilio, Hall, Heilmann, McGarrity and Wechsler.

2 Commissioners voted No: Commissioners Connell and Oliva

Purchase – Public Works Department

Motion made by Commissioner Heilmann and seconded by Commissioner Hall to authorize the purchase of one 2015 Ford Super Duty F550 Dump Truck with Western Plow and Salt Spreader from HONDRU Fleet, Manheim, PA, under Pa Costars Contract #25, in the amount of \$73,662.37.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

13. Appointments

Environmental Advisory Committee – 2 Year Term

Ward 3 TABLED

Ward 4 TABLED

Ward 6 TABLED

Ward 9 Patricia Loomer

Friends of the Grange – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to reappoint Donna Milius to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to appoint Conor Quinn serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

Historical Commission – 4 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Roy Ingraffia to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to TABLE.

Roll Called.

8 Commissioners voted Yes To TABLE: Commissioners D'Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

Ice Rink Advisory Board – 3 Year Term

Motion made by Commissioner Connell and seconded by Commissioner Heilmann to appoint Charles McGarvey to fill the unexpired three year term on the Ice Rink Advisory Board to expire December 2015.

Roll Called.

8 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, McGarrity, Wechsler, Connell and Oliva.

Senior Citizens Advisory Board – 1 Year Term

Ward 1 TABLED

Ward 5 TABLED

Ward 6 TABLED

Ward 7 Joan Coogan

Ward 9 TABLED

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Bob Kane to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.

Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to appoint David Chanin to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.

Roll Called.

6 Commissioners voted for Bob Kane: Commissioners D’Emilio, Hall, McGarrity, Wechsler, Connell and Oliva.

1 Commissioner voted for David Chanin: Commissioner Siegel

1 Commissioner abstained: Commissioner Heilmann

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

No one spoke

15. New business

This year, Commissioner Hall would like the board to address the appointment/reappointment process.

Commissioner Siegel is working on a protocol and will present to the board when completed.

16. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked the Police Department for putting their lives on the line every day. He also had condolences for the people in France.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall also thanked the Chief and all the officers.

Dan Siegel, Esquire – 4th Ward Commissioner

Nothing to report this month.

Jeff Heilmann – 5th Ward Commissioner

Commissioner Heilmann said that there was an overdose in the township and Narcan was injected into the patient. Commissioner Heilmann thanked Chief Pettine and Paramedic Director, Jim McCans.

Chris Connell – 8th Ward Commissioner

Commissioner Connell stated that he appreciates all staff do in the township and hopes 2015 goes well.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity thanked all the business owners that requested bins be placed in their establishments. The Marines said that Haverford contributes the most.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked the fire companies for their financial contributions towards Toys for Tots. Toys are purchased with the money each year.

Commissioner Wechsler will hold his quarterly meeting on the 22nd at the Hilltop Civic Association.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced that Officer Mark Mouraviev will be retiring Friday.

He also announced that a fundraiser for trails will be held Saturday evening at the CREC.

17. All Commissioners agreed to adjourn.