

# **EXECUTIVE SESSION – 6:00 PM – REAL ESTATE**

## **REVISED**

### **MINUTES**

**REGULAR MEETING  
Board of Commissioners  
Commissioners Meeting Room**

**April 13, 2015  
MONDAY, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting – Mario A. Oliva, President, opened the meeting and indicated that the Board met in Executive Session to discuss real estate matters.**

**a. Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**Also present were: Lawrence J. Gentile, Township Manager, James J. Byrne, Jr., Esquire, Lori Hanlon Widdop, Assistant Township Manager, Lt. Joseph Hagan, Aimee Cuthbertson, Finance Director, Joseph Celia, Deputy Codes Enforcement and David Pennoni, Pennoni Engineers**

**b. Opening Prayer led by: Rev. Nishan Bakalian – Armenian Martyrs Church**

**c. Pledge of Allegiance led by Lt. Hagan**

**2. Township Auditor Update**

**Gary Zlotnick was absent. Commissioner Holmes stated that Mr. Zlotnick reviewed and discussed disbursements with the Finance Director; everything is to his satisfaction.**

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

**Dr. Michael Levin – 414 Mill Road**

**Dr. Levin spoke about the site for the new building. Test borings need to be done by an independent company and also an independent company to review the contractors work.**

Dr. Levin also spoke on the storm water issues in the township. Upon review of the file, little has been documented.

**Chad Brooks – Grange Estate Representative**

This is a wonderful property! Mr. Brooks announced that tours began last week. Arbor Day will be celebrated on the 19<sup>th</sup> and a clean out along the creek will be on the 25<sup>th</sup>. The Grange's Annual Membership will be May 7<sup>th</sup>. They have booked two weddings and summer camps will be held during July and August. Family Fun Night will be held August 6<sup>th</sup>. The Grange is in need of "young blood" volunteers.

**Scott Lowe – 634 Valley View Road – Library Building Committee Member**

Mr. Lowe has been on the committee for several years and supports the Library Board in using the existing building. The building is located in the heart of the community.

**Sheryl Foreste-Grupp – 107 Llandaff Road**

She also supports the value of the library. She is requesting that the board make the library vibrant.

**END OF REGISTERED SPEAKERS**

**No one spoke on Agenda items**

**4. Approval of Minutes**

**Regular Meeting of March 9, 2015**

**Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of March 9, 2015.**

**Roll Called.**

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

**5. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to approve the following warrant #4-2015 totaling \$3,181,099.63**

**General & Sewer fund Payroll for March 12, 2015 in the amount of \$630,234.77**

**General & Sewer fund Payroll for March 26, 2015 in the amount of \$612,255.64**

**General Fund disbursements #4-2015 in the amount of \$1,378,257.53**

**Sewer Fund disbursements #4-2015 in the amount of \$125,370.72**

**Community Development Block Grant Fund disbursement #4-2015 in the amount of \$40,973.34**

**HOME Grant Fund disbursement #4-2015 in the amount of \$33,109.50**

**Capital Projects Fund disbursement #4-2015 in the amount of \$59,897.05**

**Credit Card Statement ending March 6, 2015\* in the amount of \$1,991.59**

**Credit Card Statement ending March 27, 2015 in the amount of \$2,360.50**

**Scheduled Debt Service Payment on Series 2014 ACH due April 15, 2015 in the amount of \$108,857.73**

**Scheduled Debt Service Payment on Series 2013 ACH due April 15, 2015 in the amount of \$187,791.26**

**Roll Called.**

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

**\*6. Architectural and Engineering Services**

**Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to authorize the Township Manager to enter into contract negotiations with KCBA for the provision of Architectural and Engineering Services related to the design of a Municipal Services Building in accordance with the Scope of Services outlined in the Request for Proposals of February 10, 2015, and further subject to a maximum fee of \$793,657.00, exclusive of LEED Certification fees and reimbursable costs.**

**Roll Called.**

All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

Congratulations were extended to the Steering Committee.

**7. Library – Relocation and/or Renovations Report**

Powerpoint presented by Mary Shea, President of the Library Board and Christine Faris, Director.

Topics, Recommendation, Many Options, Details, Timeline.

Thy visited the following buildings: Oakmont and Brookline Schools, the township building, the Skatium/Police site, the Stratford School and the Grimes Center.

They are choosing Option 2 (renovate the current library) and Option 4 (which is to acquire the home next to the library and this will make an additional 12 parking spots.

\$500,000 emergency repairs, that the board previously approved, was discussed in length and fundraising.

The library now needs to have the go ahead from the Board to move forward. They would begin the architect process.

The Board took a 5 minute break.

**8. Ordinance No. P1-2015                      Rezoning of 801 and 805 N. Eagle Road (2<sup>nd</sup> Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P1-2015 by amending CHAPTER 182, ZONING, SECTION 105, ZONING MAP, TO REZONE DELAWARE COUNTY TAX PARCEL NUMBERS 22-25-136:000 AND 22-25-135:000 AND COMMONLY KNOWN AS 801 NORTH EAGLE ROAD AND 805 NORTH EAGLE ROAD, RESPECTIVELY, A LEGAL DESCRIPTION OF WHICH IS SET FORTH IN THIS ORDINANCE, FROM R-5 LOW – TO MEDIUM RESIDENTIAL DISTRICT TO LIN LIGHT INDUSTRIAL DISTRICT.

Roll Called.

7 Commissioners voted Yes: Commissioners Hall, Siegel, Heilmann, Holmes, Wechsler, Connell and Oliva.

Commissioners D'Emilio and McGarrity were absent from the vote.

9. Ordinance No. P4-2015 C2 Zoning Text Amendment (1<sup>st</sup> Reading)

Motion made by Commissioner Holmes and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P4-2015 AMENDING AND SUPPLEMENTING ORDINANCE NO. 1960, KNOWN AS THE "GENERAL LAWS OF THE TOWNSHIP OF HAVERFORD", ADOPTED JUNE 30, 1986, BY AMENDING THE USE PROVISIONS OF THE C-2 NEIGHBORHOOD COMMERCIAL DISTRICT.

Roll Called.

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

Commissioners McGarrity abstained.

10. Ordinance No. P5-2015 Zoning Map Amendments (1<sup>st</sup> Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P5-2015 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 NO. 22-06-00335-00 FROM R-4 LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT TO INS – INSTITUTIONAL DISTRICT; AND; DELAWARE COUNTY FOLIO NOS. 22-03-00505-00, 22-03-00504-00, 22-03-00503-00, 22-03-00502-00, 22-03-00501-00, 22-03-00500-00, 22-03-00858-00 FROM INS – INSTITUTIONAL DISTRICT TO R-4 LOW TO MEDIUM DENSITY RESIDENTIAL DISTRICT .

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

11. Ordinance No. P6-2015 Alarm Systems (2<sup>nd</sup> Reading)

Motion made by Commissioner D'Emilio and seconded by Commissioner Connell to adopt the second reading of Ordinance No. P6-2015 FURTHER AMENDING AND SUPPLEMENTING CHAPTER 45, ALARM SYSTEMS.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

12. Ordinance No. P8-2015 Garbage, Refuse and Recycling Regulations (1<sup>st</sup> Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt the first reading of Ordinance No. P8-2015 further amending and supplementing Chapter 95, Garbage, Rubbish and Refuse.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

13. Ordinance No. P9-2015 Chronic Nuisance Properties (1<sup>st</sup> Reading)

Motion made by Commissioner Hall and seconded by Commissioner D'Emilio to adopt the first reading of Ordinance No. P9-2015 AMENDING AND SUPPLEMENTING CHAPTER 119, "NUISANCES" BY AMENDING THE FOLLOWING PROVISIONS AND ADDING PROVISIONS FOR CHRONIC NUISANCE PROPERTY.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.

**14. Ordinance No. P10-2015      Traffic (1<sup>st</sup> Reading)**

**Motion made by Commissioner Hall and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P10-2015 authorizing traffic restrictions on the following highway:**

**STICKER PARKING ONLY:**

**On Ralston Avenue, South side, from Belvedere Avenue to the dead end (track bed)**

**Parking of Commercial Vehicles Prohibited at all Times**

**On Martin Avenue, north side, from Railroad Avenue to Lancaster Avenue**

- **Commissioner Heilmann amended Parking of Commercial Vehicles Prohibited to add over 8,000 pounds which was seconded by Commissioner Wechsler.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**15. Resolution No. 1974-2015      Mowing Agreement with Penn Dot**

**Motion made by Commissioner Heilmann and seconded by Commissioner Connell to adopt Resolution No. 1974-2015 authorizing the Township Manager to enter into an agreement with Penn Dot for the mowing of state highways.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**16. Resolution No. 1975-2015      April – Fair Housing Month**

**Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt Resolution No. 1975-2015 designating April is designated as Fair Housing Month and that**

**all employees and officers are directed to continue to promulgate fair housing objectives and continue to assist all persons who may fall within the scope of the Fair Housing Act.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**17. Resolution No. 1976-2015      Approval of Consolidated Plan**

**Motion made by Commissioner Hall and seconded by Commissioner Siegel to adopt Resolution No. 1976-2015 that Final Allocations of funds for the 41<sup>st</sup> year Community Development Program and the 2015-2020 Consolidated Plan are hereby approved; and that no changes are made to the Citizen Participation Plan and that the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.**

**Roll Called.**

**8 Commissioners voted Yes: Commissioners Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**

**Commissioners D’Emilio absent from vote.**

**18. Purchase – Public Works Department**

**Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to authorize the purchase of two (2) Stainless Steel Replacement Dump Body’s and Hoist for trucks #32 and #36, from H. A. DeHart and Son, Thorofare, NJ, under PA Co-stars Contract #025-052, in the amount of \$70,000.00.**

**Roll Called.**

**8 Commissioners voted Yes: Commissioners Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva.**



Commissioners D'Emilio absent from vote.

**19. Appointments**

**Senior Citizens Advisory Board**

Ward 1        **DEFERRED**

Ward 5        **DEFERRED**

Ward 9        **DEFERRED**

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

**Brad Toal – 126 Strathmore Road – the Library**

Mr. Toal congratulated the Board for working together. You are asking questions and these are solvable problems.

**21. New business**

Larry Gentile, Township Manager, updated the board on state road potholes. PaDot's task is overwhelming. They asked Mr. Gentile if the township could fill the holes. Mr. Gentile wants a commitment letter indicating PaDot will reimburse the township. He will also speak with Township Solicitor regarding a release form of any liability. PaDot will get back to Mr. Gentile in a week or so.

He also indicated that the Public Works Department is filling in the potholes on township roads.

**22. Other business**

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

**Commissioner D’Emilio thanked township staff for attending his constituent meeting and thanked all the residents that attended. Residents talked about the recent IRS Fraud phone calls. Residents are to contact the Police Department or just hang up.**

**He thanked West Gate Hills and the Easter bunny.**

**He acknowledged West Gate Hills baseball opening day.**

**He thanked all the volunteer fire personnel for their service during the winter months.**

**He is requesting the Codes Department visit the Getty Station on West Chester Pike. The station is unbelievably bad and filthy.**

**Jane Hall – 3<sup>rd</sup> Ward Commissioner**

**Commissioner Hall invited the Board to attend a Civic Council meeting on Wednesday evening. They will discuss and take action on what are priorities within the township, such as: the beautification of public spaces and façade improvements.**

**Daniel J. Siegel, Esquire – 4<sup>th</sup> Ward Commissioner**

**Commissioners Siegel and Hall will hold a joint constituent meeting on April 22<sup>nd</sup>, 7:00 p.m. in the Commissioners’ Meeting Room. Township and YMCA representatives will be present.**

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

**Coopertown Elementary School will be holding their 56<sup>th</sup> Annual Spring Fling on May 17<sup>th</sup> from 3 to 7 p.m.**

**Larry Holmes, Esquire – 6<sup>th</sup> Ward Commissioner**

Commissioner Holmes announced that, with CDBG money, repairs will be done to County Line Road. More information will be available during his next constituent meeting.

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

The Kevin Cain Run was a great success. Over 8,000 participants.

Brookline Fire Company held a Pancake Breakfast yesterday.

Karakung Little League began on Saturday – great turnout!

Commissioner McGarrity offered condolences to Marple Commissioner, John Lucas, on the passing of his brother.

**William F. Wechsler – 9<sup>th</sup> Ward Commissioner**

Hilltop Little League and Challengers started their season. There are over 1,200 children participating this season.

Piazza Honda will begin tear down this week and will last several weeks.

Commissioner Wechsler thanked Larry Gentile for his help with repair work on the roads AQUA worked on in certain sections of the 9<sup>th</sup> Ward. The township was vigilant in getting the roads repaired. AQUA will soon begin repaving.

**Chris Connell, Sr. – 8<sup>th</sup> Ward Commissioner**

Commissioner Connell indicated that the same repairs were done in the 8<sup>th</sup> Ward. Manoa Road is like night and day.

More volunteers are needed with help in this year's Penfield Civic Association July 4<sup>th</sup> Celebration.

**Page 12**

**Mario A. Oliva – 2<sup>nd</sup> Ward Commissioner**

**Commissioner Oliva echoed Brad Toal's comments. The board is moving forward with infrastructure improvements.**

**23. All Commissioners agreed to adjourn.**