

PUBLIC HEARING – 6:30 p.m. – LIQUOR LICENSE TRANSFER

MINUTES

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

**SEPTEMBER 8, 2015
TUESDAY, 7:00 p.m.
Township of Haverford**

1. **Opening of Meeting** – Mario A. Oliva, President, opened the meeting.
 - 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, Gary Zlotnick, Township Auditor, Adam Matlawski, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Aimee Cuthbertson, Finance Director, Larry Yates, Skatium Director and Dave Pennoni, Township Engineer

- b. **Opening Prayer** - Rev. Tim Johannsen – Temple Lutheran Church
- c. **Pledge of Allegiance**

2. **Larry Yates, Skatium Director** - Point of Sale system at the Skatium

Mr. Yates presented a handout to the Board detailing the new entry system which will also permit the Skatium cashiers to accept credit card payments.

3. **State Representative Jamie Santora – Act 99**

State Representative introduced two employees that will work out of his Township Line Road and also will be available on Thursday evenings until 7:00 P.M.

State Representative Santora is revisiting Act 99 in the House. This Bill will become more clarified and detail in depth which is detailed in the requirements between buyer and seller.

Discussion also began regarding the College Housing Bill. He also asked PaDot for another traffic study on West Chester Pike.

4. Don Kelly (HPED) and Graham Copeland (Economic Development Consultant) – Update

Mr. Copeland indicated that the township does not have any open areas. We have to redevelop what the township already has. Funding can be found through matching grants and funds from the municipal, state and private sectors. This can help with the facades on buildings.

HPED is discussing different programs for businesses: i.e. decorate their storefronts during the holidays.

Ms. Minetta, who is an intern working with the HPED (they are now 501C3), was present and highlighted various funding opportunities through DCED, who contracts PDC, and Keystone Communities.

(See Attachment)

5. Township Auditor Update

Mr. Zlotnick reviewed expenses from 8/11/15 through 9/8/15. He raised certain questions and asked for back up. His questions were answered to his satisfaction and found no irregularities.

- Commissioner Holmes made a motion, which was seconded by Commissioner Hall, to add Resolution 1986-2015 - Approval of Liquor License Transfer to the agenda after Item #6, Citizens' Forum.

All Commissioners Agreed.

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

Mr. McCreight – 2446 St. Denis Lane

Mr. McCreight thanked Mr. Tom Kelly, I-Radio Philly and all those involved in the recent concert at Merwood Park.

He also advertised this Saturday's Music Fest in the Oakmont area.

Mike Levin – 414 Mill Road

Mr. Levin spoke on the lack of information provided to the residents regarding two major projects – stormwater issue in the Chatham area and the new Municipal building.

END OF REGISTERED SPEAKERS

OPEN FORUM

Kevin McCloskey – 2436 Whitby Road

As Mr. McCloskey is meeting residents, their concerns are still the Y and traffic.

He also indicated that residents need more information listed on the website.

END OF OPEN FORUM

7. Resolution No. 1986-2015 Liquor License Transfer

Motion: To adopt Resolution No. 1986-2015 approving the transfer of liquor license No. R-8190, LID 59469 into the Township of Haverford.

Roll Called.

6 Commissioners Voted Yes: Commissioners Siegel, Heilmann, Holmes, McGarrity, Connell and Oliva.

3 Commissioners Voted No: Commissioners D’Emilio, Hall and Wechsler.

8. Approval of Minutes Regular Meeting of August 10, 2015

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to approve the Regular Meeting Minutes of August 10, 2015.

Roll Called.

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

Commissioner McGarrity voted No.

9. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to approve the following warrant #9-2015 totaling \$3,372,743.73

General & Sewer fund Payroll for August 13, 2015 in the amount of \$619,466.58

General & Sewer fund Payroll for August 27, 2015 in the amount of \$601,095.05

General Fund disbursements #9-2015 in the amount of \$1,303,735.48

Sewer Fund disbursements #9-2015 in the amount of \$482,705.37

Community Development Block Grant Fund disbursement #9-2015 in the amount of \$160,068.73

HOME Grant Fund disbursement #9-2015 in the amount of \$32,984.25

Capital Projects Fund disbursement #9-2015 in the amount of \$166,311.86

Credit Card Statement ending August 27, 2015 in the amount of \$6,376.41

Roll Called.

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

10. Ordinance No. P18-2015 Flood Plain (2nd Reading)

Motion made by Commissioner Hall and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P18-2015 REVISING CHAPTER 182 (ZONING), SECTION 604 (FLOOD PLAIN CONSERVATION DISTRICT) TO ENSURE COMPLIANCE WITH THE NATIONAL FLOOD INSURANCE PROGRAM AND THE PENNSYLVANIA ACT 166 REQUIREMENTS.

Roll Called.

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

11. Ordinance No. P19-2015

**Delinquent Sewer/Trash Collection Fees
(2nd Reading)**

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to adopt the second reading of Ordinance No. P19-2015 ESTABLISHING CHAPTER 63, “COLLECTION PROCEDURES FOR UNPAID SEWER AND TRASH ACCOUNTS” TO PROVIDE COLLECTION PROCEDURES AND ADOPT INTEREST CHARGES, SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID SEWER AND TRASH FEES FOR DELINQUENT ACCOUNTS.

Roll Called.

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

12. Ordinance No. P20-2015

Rodent Control (2nd Reading)

Motion made by Commissioner D’Emilio and seconded by Commissioner Wechsler to adopt the second reading of Ordinance No. P20-2015 amending Chapter 138 Property Maintenance, Article II, Control of Rodents by modifying the language to define and include all rodents.

Roll Called.

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

13. Ordinance No. P21-2015

AMENDING CHAPTER 149, “SEWAGE AND DRAINAGE FACILITIES”, TO REMOVE AND AMEND LANGUAGE RELATING TO THE BILLING OF THE SANITARY SEWER RENT (2nd Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner D'Emilio to adopt the second reading of Ordinance No. P21-2015 amending Chapter 149, Sewage and Drainage Facilities.

Roll Called.

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

14. Ordinance No. P23-2015 Traffic – Fire Lanes (2nd Reading)

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to adopt the second reading of Ordinance No. P23-2015 amending Chapter 175, Vehicles and Traffic, Article V, Fire Lanes.

Roll Called.

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

15. Ordinance No. P22-2015 Traffic (2nd Reading)

Motion made by Commissioner Connell and seconded by Commissioner Heilmann to adopt the second reading of Ordinance No. P22-2015 authorizing traffic restrictions on the following highways:

STICKER PARKING ONLY

On Myrtle Avenue, west side, from Ashurst Road to a point 85 feet south

PARKING OF ALL VEHICLES PROHBITED AT ALL TIMES:

On Myrtle Avenue, west side, from Ashurst Road to a point 30 feet south

ESTABLISH NEW FIRE LANES:

YMCA – 891 North Eagle Road

On South Side of building, delivery entrance (north side of driveway) starting 30 feet east of N. Eagle Road to 82 east of Eagle Road.

On South Side of building, delivery entrance (north side of driveway) starting at 265 east of North Eagle Road continuing around building 351 feet.

On Southside of building (south side of driveway) starting 30 feet east of Eagle Road to 683 feet east of Eagle Road continuing around the building.

On the north side of building (at main south side driveway) starting from 153 feet of North Eagle Road to 323 feet east.

On the north side of building (at main driveway) starting from 333 feet to 369 feet along stand alone parking median.

Roll Called.

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

16. Ordinance No. P24-2015

Amend Chapter 95 – Garbage, Rubbish & Refuse (1st Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P24-2015 further amending 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.

17. Ordinance No. P25-2015

Traffic (1st Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner Hall to adopt the first reading of Ordinance No. P25-2015 authorizing traffic restrictions on the following highways:

ESTABLISH

STOP Signs

On Dill at the intersection of Stump Lane

ESTABLISH

SPECIAL Purpose Parking Zone

On the north side of Pennview Road, 100 feet west of Bellemead Avenue.

ESTABLISH

PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES

Hillside Road, East side, 20 feet North of Steel Road

Roll Called.

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

18. 2016 Financial Requirement and Minimum Municipal Obligation

Motion made by Commissioner Holmes and seconded by Commissioner Hall to accept and certify the 2016 Financial Requirement and Minimum Municipal Obligation.

Roll Called.

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

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

No one spoke.

20. New business – 3 items

a. Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to add the contract listed below to tonight's agenda.

All Commissioners voted Yes.

Elwell Field – Paving of Basketball Courts

Motion made by Commissioner Heilmann and seconded by Commissioner Wechsler to award the paving of the basketball courts to Gessler Construction, Media, PA, in the amount of \$51,850.00, submitting the lowest responsible bid. To be financed with HUD money.

Roll Called.

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

b. Traffic Study – West Chester Pike

Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler to add this request to the agenda tonight.

All Commissioners agreed.

Motion made by Commissioner D'Emilio and seconded by Commissioner Wechsler requesting the Township Manager to submit a letter to PaDot requesting a new traffic study on the West Chester Pike Corridor.

All Commissioners agreed that the Township Manager also send a letter to Marple Township's Planning Commission requesting their traffic study (around the Cardinal Center) to also include Burmont Road to Township Line and Glendale Road to West Chester Pike.

Township Solicitor to report back at the October Work Session more particularly on traffic studies with Marple Township.

Roll Called.

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

c. Commissioner Siegel – transparency

Commissioner Siegel responded to the individual insisting lack of transparency with information to township residents. The township does utilize the website, cable tv, facebook, twitter, emergency phone contact calls to residents.

He is requesting Mr. Gentile to consider putting in the 2016 budget a part-time or full-time position for an individual to work solely on communication. It will be up to the board to approve or not.

21. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio will be holding his 1st Ward Constituent Meeting on September 24th at the Manoa Fire Company. State Rep Santora will be present; as well as Mr. Gentile and Mr. Celia from the Codes Department.

In lieu of recent police killings, Commissioner D'Emilio thanked the Police officers that go out each day and keep us safe.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall also announced the upcoming Music Festival on Saturday, September 12th. She requests that those attending be safe and smart.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel congratulated the Haverford Township Library for receiving the 2015 Favorite Library Award in Delaware County.

Commissioner Siegel wished those celebrating Rosh Hashanah a Happy New Year and with Yom Kippur the following week - an easy fast.

Jeff Heilmann – 5th Ward Commissioner

Nothing to report this month.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes indicated that he is in the process of arranging his quarterly constituent meeting in October.

Commissioner Holmes publically apologized to Mrs. Dougherty about an issue she was having with the Codes Department.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity stated that the St. Jude Shop has “Pope” items for sale.

He thanked Mr. McCreight for acknowledging those involved in putting together the recent concert at Merwood Park.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked Rev. Johannsen for the opening prayer and also thanked the Public Works and Sewer Department employees for their hard work during this recent heat wave.

Commissioner Wechsler announced that Voter Registration can now be done on line. The deadline is October 3rd.

Deputy Chief John Viola

Deputy Chief Viola announced that there have been break ins in the Chatham Park and Llanerch areas. Individuals have been gaining entrance through unlocked doors and windows. Bikes have also been stolen. CLOSE AND LOCK YOUR DOORS AND WINDOWS!

This Friday will be the 14th Anniversary of 9/11. All uniformed officers will be wearing their Class A uniforms out of respect.

As of now, there will be no change in the Route 100 rail in Delaware County during the upcoming Pope's visit.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva announced the upcoming 21st Haverford Township Day on Saturday, October 3rd.

There will be a fundraiser for Vince D'Achille – a firefighter that was hospital from fighting a fire on August 6th. The fundraiser will be held on October 10th from 7 to 11:00 P.M. AT Casey's in Newtown Square. Tickets are \$40.00 each.

After the Board adjourns, they will meet in Executive Session regarding a Real Estate matter.

22. All Commissioners agreed to adjourn.