

EXECUTIVE SESSION – 6:00 p.m. – Personnel/Legal Matters

PUBLIC HEARING – 6:30 p.m. – ZONING RECLASSIFICATION – 5 Llandillo Road --- INS TO R4 MINUTES

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

**November 9, 2015
Monday, 7:00 p.m.
Township of Haverford**

1. Opening of Meeting – Commissioner Oliva opened the meeting and indicated the Board met in Executive Session prior to the meeting.

a. Roll Call – All 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, Esquire, CPA, Township Auditor, James J. Byrne, Jr., Esquire, Township Solicitor, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Deputy Chief John Viola, Lts. Joseph Hagan and Michael Glenn and Dave Pennoni, Township Engineer.

b. Opening Prayer led by Rev. Ryan Whitley

c. Pledge of Allegiance

2. Proclamation: Sts. Coleman John Neumann – CYO Championship - postponed

Haverford Township Police SWAT Team received a proclamation for being overall winners in the 3rd Annual Delaware County SWAT Challenge from Commissioners D’Emilio, Connell, Heilmann and McGarrity.

3. Check Presentations from: Videon Dodge, Boyle Energy and Premier Orthopedics

Commissioners D’Emilio, Connell and Heilmann publically thanked Dave Beatty of Videon Dodge, Pat Boyle of Boyle Energy and Dr. Jeffrey Malumed of Premier Orthopedics for their financial contributions to help defray the cost for the K-9 Unit.

4. Invited Guest: Jack Whelan, District Attorney – Heroin Issue

District Attorney Jack Whelan was present to speak on the major heroin epidemic which has spread dramatically across the country.

Delaware County established Narcotics Task Force with 60+ undercover officers.

They are trying to bring education into the schools. Prescription Medicines such as: oxycodone and percocet lead to Heroin.

The task force has lobbied for new legislation and Narcan is now being administered for drug overdoses.

5. Environmental Advisory Council – Rain Gardens

Nora Schmidt updated everyone on the last year's projects and accomplishments. Their goal is to have 100 rain gardens in 10 years. So far, they have completed 10.

6. Discussion: Telecommunications - postponed

7. Township Auditor Update

Mr. Zlotnick reviewed disbursements for the period October 14th through November 9th. He raised certain questions. The answers were to his satisfaction and he found no irregularities.

8. Township Solicitor Update – term limits

Mr. Byrne stated that he reviewed this topic and indicated that 1st Class Township's have no regulations on term limits and takes an act of legislation to change. For Haverford Township, which is run by a Home Rule Charter, there are two options for a referendum. The Board needs to pass an ordinance or 10% of the voters that voted in the last state Gubernatorial race.

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

Dan Twaddle – 319 Bewley Road – Skatepark relocation supporters

Mike Armand – 25 Upland Road – Skatepark relocation supporters

Christine McWilliams-Hensey – Skatepark relocations supporters

The three above-named individuals all spoke on the pros of skateboarding and are asking that it be relocated to the Basketball Court at Veterans Field.

Peggy Murr – 1747 West Chester Pike – Heroin Abuse

She and others formed a group, Haverford Alliance for Drug Awareness. Individuals come and share how heroin has taken the life of one of their loved ones. Adults need to be educated.

They are on the Haverford Community Facebook page.

Dave Freed – 548 Washington Avenue – Harvard Road Property

Residents are still waiting for DEP's report. Lot 5 has been remediated. They have begun excavation of lots 2 and 3.

Chad Brooks – 400 Campbell Avenue – the Grange Estate

Mr. Brooks stated that everyone needs to visit this historic property. It is everyone's house. Christmas Tours will begin on November 28th, the train display and December 5th is the annual Christmas Party.

Robert Simpson – 726 Lawson Avenue

Mr. Simpson thanked everyone for their help in subdividing his property.

Mike Levin – 414 Mill Road – Backwater Flow Preventers (see attachment)

Tom Broido – 207 Pineridge Road – Police Officers

With the entry level police test this Saturday, Mr. Broido stated that during the screening process, hire qualified individuals and do not go cheap with the new upcoming contract.

END OF CITIZENS FORUM

Responses to Citizens Forum

Skatepark

Mr. Gentile and Mr. Denny have been discussing this matter. In addition to losing the skatepark, the police garage and recycling bins also need to be moved. No decisions have been made.

Mr. Gentile stated that EMS also uses Narcan and their ratio is 6 to 1 in administering the doses.

Commissioners D'Emilio, Siegel and Wechsler would like Representative Vitali, Representative Leach and the local DEP office to appear before the board to obtain answers and help for the Harvard Road matter.

Mr. Gentile thanked Mr. Broido for his comments and stated this would be resolved in the near future.

Mr. Gentile thanked Mr. Brooks for the information on the Grange Estate.

THE BOARD TOOK A RECESS

10. Approval of Minutes

Regular Meeting of October 13, 2015

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to approve the Regular Meeting Minutes of October 13, 2015.

Commissioner Holmes stated that the wording needed to be corrected regarding the changes made to the YMCA resolution.

The following are the corrections:

Discussion began: Commissioner Holmes amended motion to delete Paragraph 2 and change 4th Ward to indicate the 7th Ward. This was a typo.

Commissioner Holmes also amended the resolution to amend that the following two points be added to Paragraph 3:

- i. Bi-weekly reports need to be submitted by PaDot to the township engineer
- ii. New comprehensive study of the traffic conditions existing

Roll Called.

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

Commissioner Connell abstained.

11. Approval of Warrants

Motion made by Commissioner Holmes and seconded by Commissioner Hall to approve the following warrant #11-2015 totaling \$3,501,091.74

General & Sewer fund Payroll for October 8, 2015 in the amount of \$626,780.77
General & Sewer fund Payroll for October 22, 2015 in the amount of \$644,475.82
General Fund disbursements #11-2015 in the amount of \$904,210.70
Sewer Fund disbursements #11-2015 in the amount of \$196,050.24
Community Development Block Grant Fund disbursement #11-2015
in the amount of \$127,015.98
HOME Grant Fund disbursement #11-2015 in the amount of \$49,857.50
Merry Place Fund disbursement #11-2015 in the amount of \$1,642.00
Capital Projects Fund disbursement #11-2015 in the amount of \$110,308.56
Scheduled Debt Service Payments in the amount of \$837,450.01
Credit Card Statement ending October 27, 2015 in the amount of \$3,300.16

Roll Called.

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

12. Ordinance No. P13-2015

Zoning Reclassification (1st Reading)

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to adopt the first reading of Ordinance No. P13-2015 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. 22-07-00338-00, DARBY ROAD FROM INS- INSTITUTIONAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; DELAWARE COUNTY FOLIO NO. 22-07-00934-00, MANOA ROAD TO REVISE THE INS-INSTITUTIONAL DISTRICT BOUNDARY LINE; DELAWARE COUNTY FOLIO NO. 22-07-00278-00, COLUMBIA ROAD, UNOPENED ROAD PARCEL TO BE LABELED; DELAWARE COUNTY FOLIO NOS. 22-02-00113-00; 22-02-00114-00; 22-02-00116-00; 22-02-00117-00; 22-02-00118-00; 22-02-00119-00; 22-02-00121-00; 22-02-00122-00; 22-02-00123-00; 22-02-01273-00; 22-02-01274-00; 22-02-01275-00; 22-02-01277-00; 22-02-01278-00; 22-02-01279-00 FROM THE C-5 SHOPPING CENTER COMMERCIAL DISTRICT TO C-1 LIMITED COMMERCIAL DISTRICT; AND DELAWARE COUNTY FOLIO NOS. 22-02-00709-00, 22-02-00650-00 FROM THE INS – INSTITUTIONAL DISTRICT TO R-4 LOW-TO MEDIUM-DENSITY RESIDENTIAL DISTRICT.

Discussion began.

Commissioner Wechsler made a motion divide this motion into three ordinances. Commissioner McGarrity agreed.

13A – Exhibit F – Manoa Road, Darby, and Columbia (certain folios)

Roll Called.

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

13B – Exhibit H – Darby Road and West Chester Pike properties (certain folios)

Motion made by Commissioner Wechsler and seconded by Commissioners D’Emilio and Siegel to TABLE.

Roll Called.

6 Commissioners voted Yes to TABLE: Commissioners D’Emilio, Hall, Siegel, Wechsler, Connell and Oliva.

3 Commissioners voted No to TABLE: Commissioners Heilmann, Holmes and McGarrity.

13C – Exhibit I – Llandillo Road and Lansdowne Road (certain folios)

Roll Called.

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

13. Ordinance No. P26-2015

Traffic – 2nd Reading

Motion made by Commissioner Wechsler and seconded by Commissioner Connell to adopt the 2nd reading of Ordinance no. P26-2015 authorizing traffic restrictions on the following highways:

ESTABLISH Stop Signs on the following highway:

on Clamar Avenue at the intersection of Dill Road; making this a 4-way intersection

on Gladstone Road at the intersection of Lexington Avenue; making this a 4 way intersection

on Sunny Hill Lane at the intersection of Maryland Avenue

on Sunny Hill Lane at the intersection of Roosevelt Avenue

on Parkview Drive at the intersecting entrance of 3000 Parkview Drive; making this a 3-way intersection

ESTABLISH Special Purpose Parking Sign on the following highway:

in front of 2307 Kenilworth Road, Ardmore, PA.

ESTABLISH “PARKING OF ALL VEHICLES PROHIBITED AT ALL TIMES” be established on the following highway:

On the south side of Buck Lane from Walnut Lane to a point 35 feet east.

On the south side of Buck Lane from Walnut Lane to a point 35 feet west.

Roll Called.

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

14. Ordinance No. P27-2015

Traffic (1st reading)

Motion made by Commissioner Connell and seconded by Commissioner Siegel to adopt the first reading of Ordinance No. P27-2015 establishing traffic restrictions on the following highways:

Stop Intersections

on Farwood Road at both northbound and southbound directions where it intersects with Severn Road, and the westbound direction of Severn Road where it intersects with Farwood Lane, making this a 3-way stop intersection.

Parking of All Vehicles Prohibited at All Times

on the West side of Belmont Avenue from Loraine Street to Willow Avenue.

Roll Called.

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

Commissioner Heilmann was absent from the vote.

15. Resolution No. 1990-2015

Subdivision – 726 Lawson Avenue

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to adopt Resolution No. 1990-2015 approving the Minor Subdivision Plan, for 726 Lawson Avenue, Haverford Township, Delaware County, and known as D.C. Folio No. 22-08-00644-00 has been submitted to subdivide the property, resulting in two lots: Lot No. 1 with 9,667 square feet and Lot No. 2 with 6,683 square feet. The subject property is zoned R-4 Residential District, and is located in the 8th Ward. The aforesaid plans were prepared by Momenee and Associates, Inc., Civil Engineers and Land Surveyors, Bryn Mawr, PA, dated Plans dated January 7, 2015, last revised February 18, 2015; subject to the recommendations of the Planning Commission.

Roll Called.

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

Commissioner Heilmann was absent from the vote.

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

Victoria Fleming – 406 Kathmere Road – Harvard Road

Ms. Fleming is a private environmental specialist and spoke on the environmental issues on Harvard Road.

17. New business

Commissioner Siegel brought up under New Business a resolution that the board will be voting on next month. 2016 Meeting Dates.

Due to Rosh Hashanah, there will be no Work Session in October. No other Jewish holiday would affect Commissioners Meetings; possibly Boards and Commissions meetings.

Commissioner Oliva announced that anyone interested in submitting their resume or letter of reappointment will be extended to December 15th and interviews for new applicants will be held sometime during the 15th and Christmas.

Commissioner Wechsler met with Richard Dougherty and Steve Sinibaldi regarding the gallon size of trash cans. The current ordinance reads 30 gallon cans. Residents are purchasing 50 gallon cans. This ordinance will be revised and voted on in December, to read 50 gallon cans.

18. Other business

Steve D'Emilio – 1st Ward Commissioner

Commissioner D'Emilio thanked voters for re-electing him and for their trust in him.

Commissioner D'Emilio thanked Lori Widdop and Dave Pennoni for their work with the challenges on Harvard Road.

Commissioner D'Emilio formally announced tonight an invitation for Representative Vitali to attend a Commissioners' Meeting on the Harvard Road matter; as well as Commissioner Wechsler's request for DEP to attend.

Commissioner D'Emilio recognized K9 Kato for his sniffing ability. He was called down to Philadelphia International by the DEA. They confiscated near \$9,000 of what they believed was drug money. Congratulations Kato. Haverford Township Police Department will collect a portion of the money.

Jane Hall – 3rd Ward Commissioner

Commissioner Hall stated that the Library Gala is this Saturday at Llanerch Country Club.

The Library has chosen Casscio as their architect for library renovations.

Commissioner Hall thanked the EAC for their report on Rain Gardens.

She welcomed Commissioner-elect Kevin McCloskey as the new 3rd Ward Commissioner.

Commissioner Hall recognized Veterans Day and thanked all of them.

Dan Siegel, Esquire – 4th Ward Commissioner

Commissioner Siegel announced that Commissioner-elect McCloskey will be joining him tomorrow night at the Paddock Civic Association Meeting.

Commissioner Siegel stated that there were some issues on election day at the Quadrangle and they will be rectified.

Commissioner Siegel urged individuals to apply for Board and Commission openings. New faces and new ideas.

Larry Holmes, Esquire – 6th Ward Commissioner

Commissioner Holmes had nothing to report.

Jim McGarrity – 7th Ward Commissioner

Commissioner McGarrity congratulated the owner of Headlines for reaching their 30 year milestone on Brookline Boulevard.

Toys for Tots Campaign will begin shortly. Many establishments in the 7th Ward will have bins for toy drop off.

Commissioner McGarrity thanked Chad Brooks for all Grange news.

Commissioner McGarrity reminded residents that leaves are not yardwaste and please remember to recycle.

Commissioner McGarrity thanked voters for his re-election.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler also announced that everyone should visit the Christmas train exhibit at the Grange. It is awesome!

Commissioner Wechsler will have his quarterly meeting on November 19th at 7:30 p.m. together with the Hilltop Civic Association Meeting.

Commissioner Wechsler also thanked residents for re-electing him.

Chris Connell, Sr. – 8th Ward Commissioner

Commissioner Connell wished everyone a Happy Thanksgiving. We have a lot to be thankful for; including Veterans' Day. There are over 250,000 vets back into civilian life. Add a green light to recognize a Vet in your home.

Mario A. Oliva – 2nd Ward Commissioner

Commissioner Oliva thanked voters for coming out.

He also stated that if you or anyone you know needs to speak with some regarding the heroin epidemic, do not hesitate to contact him. He will provide you with contact information.

He reminded everyone that leaves do not go into the street. Please rake them to the curb. Public Works will take it from there.

Commissioner Hall asked that the board review the Economic Development report that was handed out tonight.

19. All Commissioners agreed to adjourn.

PRELIMINARY BUDGET MEETING - MONDAY, NOVEMBER 16, 2015

7:00 P.M.