

EXECUTIVE SESSION - 6:00 p.m. - Legal
Agenda

REGULAR MEETING
Board of Commissioners
Commissioners Meeting Room

November 12, 2019
TUESDAY, 7:00 p.m.
Township of Haverford

1. **Opening of Meeting**

- a. Roll Call
- b. Pledge of Allegiance

2. **Proclamations:**

Conor Joseph Dowdell – Eagle Scout

William V. Field – Eagle Scout

James McCans, the Chapel of Four Chaplains Prestigious Legion of Honor Bronze Medallion

3. **Appointment**

Motion: to appoint Brian Barrett as the Township of Haverford’s Park & Recreation Director.

Voting order 1 2 3 4 7 8 9 6 5

4. **Presentations** – Adam Terranova – Ice Rink Advisory Board – Annual Report
Mark Pennington – Shade Tree Commission

5. **Commissioner Committee Update**

6. **Police Department - Crime Update**

7. **Township Auditor Update**

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

9. Township Manager Update

10. Approval of Minutes Regular Meeting Minutes of October 15, 2019

Motion: to approve the Regular Meeting Minutes of October 15, 2019.

Voting order 1 2 3 4 7 8 9 6 5

11. Approval of Warrants

Motion: to approve the following warrant #11-2019 totaling \$3,895,161.90

General & Sewer fund Payroll for October 17, 2019 in the amount of \$691,135.57

General & Sewer fund Payroll for October 31, 2019 in the amount of \$765,578.44

General Fund disbursements #11-2019 in the amount of \$628,126.76

Sewer Fund disbursements #11-2019 in the amount of \$110,090.16

**Community Development Block Grant Fund disbursement #11-2019
in the amount of \$135,071.42**

Capital Projects Fund disbursement #11-2019 in the amount of \$133,285.65

DEBT SERVICE – 2014 GO ISSUE (Principal and Interest) in the amount of \$389,558.75

DEBT SERVICE – 2016 GO ISSUE (Principal and Interest) in the amount of \$358,941.25

DEBT SERVICE – 2018 GO ISSUE (Principal and Interest) in the amount of \$674,423.75

Credit Card Statement ending October 27, 2019 in the amount of \$8,950.15

Voting order 1 2 3 4 7 8 9 6 5

12. Public Auction

Motion: to enter into listing agreement with Traiman Real Estate Auction Company, Telford, PA, to serve as Township’s agent and general auctioneer for the sale of (3) parcels located at 599 Glendale Road, Haverford Township, PA at a public auction.

Voting order 1 2 3 4 7 8 9 6 5

13. Ordinance No. P27-2019 Sale of 599 Glendale Road (1st Reading)

Motion: to adopt the first reading of Ordinance No. P27-2019 authorizing the sale of 599 Glendale Road at Public Auction.

Voting order 1 2 3 4 7 8 9 6 5

14. Ordinance No. P21-2019

Fire Losses (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P21-2019 PROVIDING THAT IN CERTAIN FIRE LOSSES THE INSURANCE COMPANY, ASSOCIATION OR EXCHANGE SHALL TRANSFER A PORTION OF THE INSURANCE PROCEEDS TO A DESIGNATED OFFICER OF THE TOWNSHIP BE HELD AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING; PROVIDING FOR FEES; PROVIDING FOR PENALTIES FOR VIOLATION; AND SETTING FORTH PROCEDURES AND REQUIREMENTS PERTAINING TO THE INSURANCE PROCEEDS AND TO THE IMPLEMENTATION OF THE ORDINANCE IN THE TOWNSHIP.

Voting order 1 2 3 4 7 8 9 6 5

15. Ordinance No. P22-2019

Traffic (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P22-2019 establishing traffic restrictions on the following highways:

STOP Intersection

Lee Circle, direction of travel Both, at intersection of Gaynor Road

Special Purpose Parking Zone

**Establish: In front of 2455 Wynnefield Drive
 In front of 162 Juniper Road
 In front of 715 Woodland Drive
 In front of 715 Preston Avenue**

**Rescind: In front of 707 Cricket Avenue
 1 space in front of 2925 Berkley Road
 1 space in front of 1105 Darby Road**

Voting order 1 2 3 4 7 8 9 6 5

16. Ordinance No. P23-2019

Old Marple Road - Right of Way (2nd Reading)

Motion: to adopt the second reading of Ordinance No. P23-2019 AUTHORIZING THE TOWNSHIP’S EXECUTION OF A QUIT CLAIM DEED BY WHICH THE TOWNSHIP

QUIT CLAIMS ANY AND ALL RIGHTS, TITLE AND INTEREST IN THE FORMER SOUTHERLY RIGHT OF WAY OF MARPLE ROAD AND THE COMMON CORNER BETWEEN DELAWARE COUNTY TAX MAP PARCEL NUMBERS 22-13-107 AND 22-13-108 AND COMPROMISING 11,090 SQUARE FEET (0.2541 ACRES), AS SHOWN ON THE ATTACHED EXHIBIT “A”, MARPLE ROAD DEED EXHIBIT PLAN, PREPARED BY MOMENEE, INC., DATED AUGUST 5, 2019.

Voting order 1 2 3 4 7 8 9 6 5

**17. Ordinance No. P26-2019 2nd Lease Agreement -with AT&T Mobility Corporation
(1st reading)**

Motion: to adopt the first reading of Ordinance No. P26-2019 approving 2nd lease amendment with AT&T Mobility Corporation, the Manager for New Cingular Wireless PCS, LLC pertaining to a ground lease for a portion of property located at 2080 Old West Chester Pike, Haverford Township, PA.

Voting order 1 2 3 4 7 8 9 6 5

18. Resolution No. 2160-2019 Adoption of Township Debt Policy

Motion: to adopt Resolution No. 2160-2019 that the Board of Commissioners (the “Board”) would like to formalize a Debt Policy to provide structure and strategy regarding the issuance of debt, with the intent to review periodically.

Voting order 1 2 3 4 7 8 9 6 5

19. Resolution No. 2161-2019 Sewer Module – 1200 Ellston Road

Motion: to adopt Resolution No. 2161-2019 authorizing revisions to its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1200 Ellston Road, Havertown, PA, where the existing single family dwelling will remain and one (1) new building lot will be created; and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.

Voting order 1 2 3 4 7 8 9 6 5

20. Resolution No. 2162-2019

Sewer Module – 1417 Fairview Road

Motion: to adopt Resolution No. 2162-2019 by revising its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the addition of one (1) EDU in the Darby Creek Drainage System, associated with the subdivision of the property at 1427 Fairview Road, Havertown, PA, where the existing single family dwelling will be demolished and a new single family dwelling is proposed, and one (1) new building lot with a single family dwelling will be created; and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.

Voting order 1 2 3 4 7 8 9 6 5

21. Stipulation: 140 Golf View Lane - Huntingdon Lane paper street

Motion: to Authorize the Township Solicitor to enter a stipulation to resolve the Quiet Title Action regarding a portion of the paper street, Huntingdon Lane.

Voting order 1 2 3 4 7 8 9 6 5

22. Contract Awards

Public Works - Solar Salt

Motion: to award the Solar Salt Contract to Eastern Salt Company, Claymont, DE, in the amount of \$53.00/ton; submitting the lowest responsible bid.

Voting order 1 2 3 4 7 8 9 6 5

Administration Building/Police Department HVAC Full Maintenance

Motion: to award a one-year Full Maintenance Service Contract – 12/1/2019 – 11/30/2020 – to Tozour Energy Systems, King of Prussia, PA, in the amount of \$24,290.00 annually, payable in quarterly installments of \$6,072.00, for the inspection, maintenance and repair services.

Voting order 1 2 3 4 7 8 9 6 5

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

24. New business

25. Other business

26. Announcements

BOARDS AND COMMISSIONS - RESUMES – DEADLINE – FRIDAY, NOVEMBER 15TH

2020 PRELIMINARY BUDGET MEETING – NOVEMBER 18, 2019

7:00 p.m.

27. Adjourn