

**FINAL BUDGET / REGULAR MEETING AGENDA**

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

**December 9, 2019  
Monday, 7:00 p.m.  
Township of Haverford**

**1. Opening of Meeting**

- a. Roll Call
- b. Pledge of Allegiance

**2. Proclamation:   Conor Joseph Dowdell – Eagle Scout  
Tyler Thomas Hamilton – Eagle Scout  
Benjamin Katze  
Commissioner Jim McGarrity**

**3. Bureau of Fire – Recipient of Award – Recruitment & Retention**

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

**5. Budget Hearing and Adoption**

**A. Review any changes to 2020 Preliminary Budget**

**Motion: to accept any changes to the 2020 Preliminary Budget.**

**Voting order    1     2     3     4     7     8     9     6     5**

**B. Ordinance No. P24-2019                   Sewer Rental Charge (final reading)**

**Motion: to adopt the final reading of Ordinance No. P24-2019 authorizing the imposition of an annual sewer rate in the amount of \$4.40 per 1,000 gallons of water consumed.**

**Voting order    1     2     3     4     7     8     9     6     5**

**C. Ordinance No. P25-2019                      Trash Fee (final reading)**

**Motion: to adopt the final reading of Ordinance No. P25-2019 establishing the annual trash fee at \$245 .00.**

**Voting order      1      2      3      4      7      8      9      6      5**

**D. Ordinance No. 2888-2019                      Tax Levy (first reading is a final reading)**

**Motion: to adopt Ordinance No. 2888-2019 fixing the tax rate for the year 2020 at 8.487 mills.**

**Voting order      1      2      3      4      7      8      9      6      5**

**E. Ordinance No. 2889-2019                      Budget Appropriations (first reading is a final Reading)**

**Motion: to adopt Ordinance No. 2889-2019 appropriating funds established to be required for specific purpose of financing the municipal government for the year 2020 including all taxes, fees, service charges and other revenue sources provided within all funds.**

**Voting order      1      2      3      4      7      8      9      6      5**

**END OF BUDGET PORTION**

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**6. Civil Service Commission**

**Motion: to adopt the Civil Service Entry Level Police List.**

**Voting order            1       2       3       4       7       8       9       6       5**

**Motion: to appoint \_\_\_\_\_ as a Haverford Township Entry Level Police Officer.**

**Voting order            1       2       3       4       7       8       9       6       5**

**7. Commissioner Committee Updates**

**8. Township Auditor Update**

**9. Approval of Minutes**

**Regular Meeting Minutes of November 12, 2019  
Preliminary Budget Meeting Minutes of November 18, 2019**

**Motion: to approve the Regular Meeting Minutes of November 12, 2019 and the Preliminary Budget Meeting Minutes of November 18, 2019.**

**Voting order            1       2       3       4       7       8       9       6       5**

**10. Approval of Warrants**

**Motion: to approve the following warrant #12-2019 totaling \$7,794,686.29**

**General & Sewer fund Payroll for November 14, 2019 in the amount of \$642,913.23**

**General & Sewer fund Payroll for November 27, 2019 in the amount of \$654,158.87**

**General Fund disbursements #12-2019 in the amount of \$5,303,532.22**

**Sewer Fund disbursements #12-2019 in the amount of \$562,910.55**

**Community Development Block Grant Fund disbursement #12-2019  
in the amount of \$193,018.59**

**Capital Projects Fund disbursement #12-2019 in the amount of \$430,722.89**

**Credit Card Statement ending November 27, 2019 in the amount of \$7,429.94**

**Voting order            1       2       3       4       7       8       9       6       5**

**11. Ordinance No. P26-2019**

**2<sup>nd</sup> Lease Agreement -with AT&T Mobility  
Corporation (2<sup>nd</sup> reading)**

**Motion: to adopt the second reading of Ordinance No. P26-2019 approving 2<sup>nd</sup> 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**

**12. Ordinance No. P27-2019**

**Sale of 599 Glendale Road (2<sup>nd</sup> Reading)**

**Motion: to adopt the second 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**

**13. Ordinance No. P28-2019 Traffic (2<sup>nd</sup> Reading)**

**Motion: to adopt the second reading of Ordinance No. P28-2019 authorizing traffic restrictions on the following highways:**

**Special Purpose Parking**

**Establish – in front of 1463 Lawrence Road**

**Voting order            1       2       3       4       7       8       9       6       5**

**14. Ordinance No. P29-2019 Traffic (1<sup>st</sup> Reading)**

**Motion: to adopt the first reading of Ordinance No. P29-2019 establishing traffic restrictions on the following highways:**

**Special Purpose Parking Zones**

**1 space on the side of residential dwelling at 2500 E. County Line Road, at gate.**

**Voting order            1       2       3       4       7       8       9       6       5**

**15. Resolution No. 2163-2019 2020 Meeting Dates**

**Motion: to adopt Resolution No. 2163-2019 approving the 2020 Board of Commissioners, Boards and Commissions Meeting Dates.**

**Voting order            1       2       3       4       7       8       9       6       5**

**16. Resolution No. 2164-2019 Underground Retention Water & Sewer Grant – Chatham Glen Park**

**Motion: to adopt Resolution No. 2164-2019 that the Board of Commissioners does hereby designate David R. Burman (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant in the amount of \$500,000 from the Commonwealth Financing Authority to be used for the construction of an underground retention facility at the Chatham Glen Park.**

**Voting order            1       2       3       4       7       8       9       6       5**

**17. Resolution No. 2165-2019                    H2O PA Flood Control Program – Chatham Glen  
Infrastructure Improvements**

**Motion: to adopt Resolution No. 2165-2019 that the Board of Commissioners does hereby designate David R. Burman (Township Manager) as the official to execute all documents and agreements between the Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant in the amount of \$5,000,000 from the Commonwealth Financing Authority to be used for improvements to the existing stormwater conveyance system through portions of the Chatham Glen neighborhood.**

**Voting order                    1           2           3           4           7           8           9           6           5**

**18. Resolution No. 2166-2019                    Addendum #1 to Climate Action Plan**

**Motion: to adopt Resolution No. 2166-2019 that:**

- **The Board of Commissioners of the Township of Haverford accepts Addendum #1 to our 2008 Township Change Climate Action Plan that was presented at our October 7, 2019 work session.**
- **The Board of Commissioners will give strong consideration to the short-term recommendations in Addendum #1 to the Climate Change Action Plan as we consider our future legislative and budgetary steps towards meeting our Climate Action goals.**
- **The Board of Commissioners will continue to request addenda to the Climate Change Action Plan to support future year actions until a comprehensive plan update is completed that addresses the steps needed to reach 2035 and 2050 goals.**

**Voting order                    1           2           3           4           7           8           9           6           5**

**19. 2019 Application – DEP Alternative Grant Program**

**Motion: to support the Township’s 2019 application to the Commonwealth of Pennsylvania Department of Environmental Protection Alternative Fuels Grant Program.**

**Voting order                    1           2           3           4           7           8           9           6           5**

**20. Contract Awards**

**Brookline School Demolition**

**Motion: to award the demolition of former Brookline Elementary School to Empire Dismantlement Corporation, Grand Island, NY, in the amount of \$569,000.00, submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**21. Veterans Field Improvements Phase 2 – Field B Relocation**

**Motion: to award the Veterans Field Improvements, Phase 2 – Field B Relocation, to Farhat General Construction services, Halifax, PA, in the amount of \$87,654.32; submitting the lowest responsible bid.**

**Voting order            1        2        3        4        7        8        9        6        5**

**22. Continuation of Citizen’s Forum for Non-Agenda Items**

**23. New business**

**24. Other business**

**REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS**

**MONDAY, JANUARY 6, 2020 – 7:30 PM**

**BEST WISHES IN THE NEW YEAR!**

**25. Adjourn**

