

**EXECUTIVE SESSION - 6:00 p.m. - Legal**  
**MINUTES**

REGULAR MEETING  
Board of Commissioners  
Commissioners Meeting Room

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

1. **Opening of Meeting** – Andy Lewis, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting to discuss a legal matter.

a. Roll Call – 7 Commissioners were present for roll call: Commissioners Oliva, McCloskey, Siegel, McGarrity, Wechsler, Holmes and Lewis.

Commissioner Hart stepped out for a minute and Commissioner D’Emilio was absent.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, James J. Byrne, Jr., Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Brian Barrett, Recreation Director, Dan Mariani, Public Works Director, Joe Celia, Codes Enforcement Director and Dave Pennoni, Township Engineer.

b. Pledge of Allegiance

2. **Proclamations:**

Conor Joseph Dowdell – Eagle Scout – was absent

William V. Field – Eagle Scout - Commissioner Lewis presented William Field his Proclamation.

James McCans, the Chapel of Four Chaplains Prestigious Legion of Honor Bronze Medallion – Commissioners Lewis and Holmes presented Jim McCans his Proclamation.

3. **Appointment**

Motion made by Holmes and seconded by Commissioner Oliva to appoint Brian Barrett as the Township of Haverford’s Park & Recreation Director.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**4. Presentations – Adam Terranova – Ice Rink Advisory Board – Annual Report – absent**

**Mark Pennington – Shade Tree Commission**

Mr. Pennington stated that we are losing canopy in the township.

Once of the primary duties of the Shade Tree Commission is to look at building plans and check with the Codes Ordinance.

This year, the Commission is asking for an extra \$2,500 in the 2020 budget.

**5. Commissioners Committee Updates**

Commissioner Siegel was happy to announce that the township will be receiving a \$2.849 million dollar grant from DVRPC to rebuild the lane at West Chester Pike and the Blue Route.

Commissioner Holmes announced that the 2020 Preliminary Budget Meeting will be next Monday, November 18<sup>th</sup> at 7:00 p.m. and the final adoption will be held Monday, December 9<sup>th</sup>.

**6. Police Department - Crime Update – provided later in the evening**

Chief John Viola provided the Police Crime Update for the month of October and announced that he just came from a fatal accident on Township Line.

**7. Township Auditor Update**

Ross Anderson, Township Auditor, stated that he reviewed the disbursements and expenses for the month. All his questions were answered to his satisfaction.

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

**Chad Brooks – the Grange Estate**

Mr. Brooks announced that the Grange Estate's large project right now is the lower Springhouse roof. A tree had landed on top of the roof.

Mr. Brooks highlighted all the upcoming holiday events at the Grange – from tours of the Mansion, the major train display and the Annual Christmas Party to be held on Sunday, December 8<sup>th</sup> from 4 to 6 p.m. Tickets are \$34.00 or plus 1 for \$60.00.

The Historical Society will be sponsoring their annual Home Tours on Sunday, December 8<sup>th</sup> from 1 to 4 p.m. Tickets are \$25.00.

Haverford Township is known for its' Runs. There are four scheduled – the Library's Dewey Decimal Run, Cardinal Foley Turkey Trot Run, Recreation's Chilly Trail Run and the Reindeer Romp.

**END OF REGISTERED SPEAKERS**

**Agenda Items Only**

**Michelle Alvare – 134 Hastings Avenue**

Michelle thanked the Board for appointing Brian Barrett as the Director of Parks & Recreation Director.

She hopes that the Board seriously looks at the Shade Tree proposal.

**Amy Moskowitz – Library**

Amy also announced this Saturday is the Dewey Decimal Run and afterwards the library is holding a community bash.

**9. Township Manager Update**

Dave Burman announced that picking up leaves this year is on schedule. Every week, the township is providing an update on social media.

Mr. Burman provided slides on the Spotted Lantern Flies which have been affecting trees since 2012. They do not sting or bite people. They feed on trees. They are a threat to what we like to eat. This time of year, they will be laying their eggs in masses. If seen on trees, it is best to scrape the eggs from the trees and place in a container with rubbing alcohol and discard.

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

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to approve the Regular Meeting Minutes of October 15, 2019.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

**11. Approval of Warrants**

**Motion made by Commissioner Holmes and seconded by Commissioner Oliva 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**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**12. Public Auction**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart 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.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**13. Ordinance No. P27-2019**

**Sale of 599 Glendale Road (1<sup>st</sup> Reading)**

**Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first reading of Ordinance No. P27-2019 authorizing the sale of 599 Glendale Road at Public Auction.**

**Roll Called.**

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

14. Ordinance No. P21-2019

Fire Losses (2<sup>nd</sup> Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva 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.

Roll Called.

All 7 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler and Lewis.

Commissioner Holmes voted No.

15. Ordinance No. P22-2019

Traffic (2<sup>nd</sup> Reading)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity 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

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

16. Ordinance No. P23-2019

Old Marple Road - Right of Way (2<sup>nd</sup> Reading)

Motion made by Commissioner Siegel and seconded by Commissioner Oliva 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.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

17. Ordinance No. P26-2019

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

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to adopt the first 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.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

18. Resolution No. 2160-2019

Adoption of Township Debt Policy

Motion made by Commissioner Holmes and seconded by Commissioner Oliva 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.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

19. Resolution No. 2161-2019

Sewer Module – 1200 Ellston Road

Motion made by Commissioner Wechsler and seconded by Commissioner Hart 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 (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.

Roll Called.

All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.

20. Resolution No. 2162-2019

Sewer Module – 1417 Fairview Road

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva 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.

Roll Called.

7 Commissioners Voted Yes: Commissioners Oliva, McCloskey, Siegel, Hart, Wechsler, Holmes and Lewis.

Commissioner McGarrity abstained.

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

**Motion made by Commissioner Oliva and seconded by Commissioner McCloskey to Authorize the Township Solicitor to enter a stipulation to resolve the Quiet Title Action regarding a portion of the paper street, Huntingdon Lane.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**22. Contract Awards**

**Public Works - Solar Salt**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award the Solar Salt Contract to Eastern Salt Company, Claymont, DE, in the amount of \$53.00/ton; submitting the lowest responsible bid.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**

**Administration Building/Police Department HVAC Full Maintenance**

**Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to award a one-year Full Maintenance Service Contract – 1/1/2020 – 12/31/2020 – 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.**

**Roll Called.**

**All 8 Commissioners voted Yes: Commissioners Oliva, McCloskey, Siegel, McGarrity, Hart, Wechsler, Holmes and Lewis.**



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

**Bryan Ramona – 14 N. Belfield – Township Line – fatal accidents**

There are too many accidents due to speeding. Pennsylvania is the only state that cannot use radar. There currently is a Bill that would allow officers to use radar.

**Ross Anderson – Heather wood Road – Elections**

Mr. Anderson congratulated all during the recent elections. He thinks women should be on this board. Please consider.

**24. New business**

Commissioner Siegel asked the Board to add to the agenda Proposed P28-2019 – establishment of traffic restrictions on the highways.

All Commissioners voted Aye.

Motion made by Commissioner Siegel and seconded by Commissioner Oliva to adopt the first reading of Ordinance No. P28-2019 establishing Special Purpose Parking in front of 1463 Lawrence Road.

All Commissioners voted Aye.

Commissioner Siegel made a motion and seconded by Commissioner Oliva to authorize the Township Solicitor to represent the township's interest in a pending Zoning matter at 752 Buck Lane.

All Commissioners voted Aye.

**25. Other business**

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

Commissioner Oliva announced that the township is replacing playground equipment at Llanerch Park. All will be complete by spring. He thanked the board for all the park improvements.

Boring in the ground is being done for the bridge that will cross over Manoa Road from the trail.

Commissioner Oliva welcomes Commissioner Elect Conor Quinn.

**Kevin McCloskey, Esquire – 3<sup>rd</sup> Ward Commissioner**

On November 17<sup>th</sup>, 7:00 p.m., a stop Opioid fundraiser will be held at the Ardmore Music Hall. Proceeds will benefit those that cannot afford treatment.

As Chad Brooks announced, there will be four 5K runs – Dewey Decimal, Cardinal Foley Turkey Trot, The Chilly Trail Run and the Reindeer Romp.

Commissioner McCloskey asked everyone to be considerate while driving due to the Ardmore Avenue Bridge closure.

**Dan Siegel, Esquire – 4<sup>th</sup> Ward Commissioner**

Commissioner Siegel thanked everyone involved in obtaining the funding for the Route 3 interchange at the Blue Route.

Commissioner Siegel announced that for the last ten weeks, he has been receiving anti-Semitic and hatred emails from those that disagreed with the board's decision to close the Bon Air Fire Company. Commissioner Siegel thanked the board for their support. He was wrong that he expressed his anger to many. He hopes that we can move forward with stopping bigotry and hatred in the township.

Commissioner Siegel wished everyone a Happy Thanksgiving.

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

It was with deep condolences that Commissioner McGarrity announced the passing of his good friend and a devoted member of the Parks Board, Wilbur Cleves.

**Gerry Hart, MD – 8<sup>th</sup> Ward Commissioner**

Commissioner Hart congratulated Haverford High Football team for winning two playoff games.

Both he and Chief Viola met with residents in the Chatham Village area to discuss the recent sexual assault.

Manoa Road will be reopening tomorrow.

Commissioner Hart announced that it has been six years of discussions regarding the library. It is time to move forward on this.

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

Commissioner Wechsler will hold his quarterly constituent meeting on November 21; together with the Hilltop Civic Association.

Commissioner Wechsler announced that sidewalk repair is being done on Eagle Road along Thompson Park.

Commissioner Wechsler wished everyone a Happy Thanksgiving.

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

Commissioner Holmes stated that the temporary speed bumps will be removed from the Ardmore area for winter – plowing of streets.

Commissioner Holmes agreed with Commissioner Hart that the board needs to move forward on a library decision.

Commissioner Holmes thanked Andy Lewis, President for allowing him to read Jim McCans proclamation. He reminded everyone to take care of their neighbors.

**Andy Lewis – 5<sup>th</sup> Ward Commissioner**

Commissioner Lewis was happy to announce that PaDot is on schedule with the reconstruction of the Ardmore Avenue Bridge. – June 2020.

Commissioner Lewis congratulated everyone that won the November election.

Commissioner Lewis is suggesting a shorter version of the Swearing-in Oath.

He acknowledged Kevin Holmes, son of Larry Holmes, who was in the audience. Kevin is a 2<sup>nd</sup> Class Midshipman. On Friday, he flies out to Seattle and for four months, will spend time in the Antarctica

**26. Announcements**

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

**2020 PRELIMINARY BUDGET MEETING – NOVEMBER 18, 2019**

**7:00 p.m.**

**27. All Commissioners agreed to adjourn.**