

Haverford Township - Board of Commissioners

Meeting: Monday, February 05, 2024

Time: 7:00 p.m.

Location: Commissioners Meeting Room -1014 Darby Rd., Havertown PA, 19083

Work Session Meeting

Presentations:

2023 pension performance presentation by Sarah Hart, PFM Asset Management, Mike Glackin, CIBZ InR Advisors and Jim Kennedy, Thomas J. Anderson Associates

Parks and Recreation – Parks, Recreation and Open Space (Pros) Plan – Herbert, Rowland & Grubic, Inc.

Police Department – Update

Commissioner Committee Updates

Next Week:

- Ordinance No. P1-2024: Recycling – Community Events (2nd Reading)

Ordinance No. P2-2024: Traffic (2nd Reading)

- Ordinance No. P3-2024: Skatium – Café Lease Renewal (1st Reading)

Ordinance No. P4-2024: Traffic (1st Reading)

- Resolution No. 2360-2024: Subdivision/Land Development – 14 Claremont Blvd.

- Resolution No. 2362-2024: ARPA – Police Department – 2024 4 x 4 Electric ATV

- Resolution No. 2363-2024: Library-Request for Funding under the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program

Resolution No. 2364-2024: Skatium Locker Rooms - Request for Funding under the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program

- Resolution No. 2365-2024: ARPA – Public Works Department – Heavy Duty Equipment

- Resolution No. 2366-2024: Announcement of Public Hearing- Zoning – Amending Chapter 47 entitled Amusement Devices and Chapter 182 Entitled Zoning

- Resolution No. 2367-2024: Preliminary/Final Plan – 2224-2228 Haverford Road

Approval of Chief of Police contract extension
Approval of Parks, Recreation & Open Space Plan

Purchases:

Police Department :

2 2024 Electric Chevrolet Trail Blazers,
3 2024 Chevrolet Tahoe Police Vehicles and
1 2024 4 x 4 Electric ATV

Public Works :

General Operating and Capital Projects Purchases
2024 F350 Regular Cab with 9ft. Western Pro Plus Plow
2024 F350 Super Cab with 9ft. Western Pro Plus Plow
2024 Altec 75ft. Tree Bucket Truck on International Cab & Chassis
2024 HV607 International Cab & Chassis for Recycling Truck
2024 20 YD Recycling Body for Cab & Chassis
1 Pole Barn for Public Works Yard, with Concrete Pad

ARPA Purchases:

One (1) 2024 F650 Cab and Chassis with multi lift hook system with attachments including a Stainless Steel Body with Salt Spreader and 9 ft. Western Pro Plus Plow
One (1) Two Ton Falcon Asphalt Recycle Body
One (1) 2024 Caterpillar 938 Front End Loader
One (1) 2024 Broom Bear Sweeper on International Cab and Chassis
One (1) 2024 Brush Bandit 18 Inch Tipper with Winch Three (3) SaltDogg Pro1500 Electric Poly Three (3) Hopper Spreaders with Auger

Contracts:

The Skatium - Amend contract award to Elliott-Lewis Corp, Philadelphia, PA for the chiller replacement project and Amend contract award to AJM Electric, Chester Township, PA for electrical work related to the chiller replacement project

Appointments:

Finance Department Special Counsel appoint Jennifer W. Brown, Esq of Eastburn & Gray, PC, Blue Bell, PA to serve as Township Act 511 Special Counsel.

Bryn Mawr Playfield Association

Civil Service Alternate

The Grange

6th Ward Only – Senior Citizen Appointment

Vacancy Committee

Vacant Property Review Committee

Proclamation – Ed Magargee Delaware County Chapter of the Pennsylvania Society of Professional Engineers 2024 Lifetime Achievement Award

Black History Month

Township of Haverford - Ordinance Number P1-2024

An Ordinance of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, amending and supplementing Ordinance No. 1960, adopted June 30, 1986, and known as the "General Laws of the Township of Haverford, by further amending and supplementing chapter 95, article 111 Recycling, Section 95-13 and 95-25, is hereby amended to include:

Section 1. § 95-13 Administration.

A. Recycling – Amend to Include - Community Events

Community activities.

a. the organizers or sponsors of a community activity must establish a collection system that includes an appropriate number of recycling containers at easily accessible locations to accommodate the amount of recyclable materials generated. Community activity organizers and sponsors must provide signage and/or labels on recycling containers to indicate what recyclable materials are to be source-separated by event participants.

b. organizers or sponsors must contact the township for the collection of recyclable materials.

Section 2. §95-25 – Definitions - Amended to Include

Community Events

Any Haverford Township or outside organization participating and or sponsoring a community event in the township shall be responsible for the collection of recyclable materials to include: aluminum cans, bi-metallic cans, paper, plastic bottles and containers and glass

Section 3. Any ordinance or part of ordinance to the extent that it is inconsistent herewith is hereby repealed.

Section 4. Severability. the provision of this ordinance are severable and if any section, sentence, clause, part, or provision hereof shall be held illegal, invalid or unconstitutional by any court of competent jurisdiction, such decision of this shall not affect or impair the remaining sections, sentences, clauses, parts or provisions of this ordinance. It is hereby declared to be the

Intent of the board that this ordinance would have been adopted if such illegal, invalid or unconstitutional section, sentence, clause, part or provision had not been included herein.

Section 5. Effective date. This ordinance shall become effective 10 days following final adoption by the board of commissioners and publication as required by law.

Adopted this 12th day of February, 2024.

Township of Haverford

By: C. Lawrence Holmes, Esq., President

Attested by: David R. Burman, Township Manager

Township of Haverford - Ordinance Number P3-2024

An Ordinance of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, further amending and supplementing Ordinance 1960, adopted June 30, 1980, and known as the "General Laws of the Township of Haverford" authorizing the lease of certain township grounds.

Now, therefore, it is hereby ordained and enacted that:

Section I: Pursuant to Section 707, paragraph A, of the Home Rule Charter, the Township hereby authorizes a renewal lease agreement with Shef & Sons, LLC dba Hav-A-Burger, Essington, PA for a portion of certain property located at 1018 Darby Road (the Skatium), Havertown, PA subject to review by the Township Solicitor and further subject to the approval of the Township Manager of the final document.

Section II: All Township elected and appointed officials are authorized to take all action necessary to ensure the implementation and effect the purpose hereof.

Section III: Any and all Ordinances and/or Resolutions, or parts thereof, conflicting herewith are repealed insofar as the matters herein are affected.

Section IV: This is effective ten (10) days following final adoption by the Board of Commissioners and publication as required by law, and shall remain in effect hereafter until revised, amended, or revoked by action of the Board of Commissioners of the Township of Haverford.

Adopted by the Township Board of Commissioners this (day) day of (month) , 2024.

Township of Haverford

By:

C. Lawrence Holmes, Esq.
President, Board of Commissioners

Attest:

David R. Burman,
Township Manager/Secretary

Resolution No. 2360-2024

Whereas, the Preliminary / Final Subdivision / Land Development Plan for Carmanico Homes, LLC, 14 Claremont Blvd., Haverford, PA, Delaware County, known as D.C. Folio Nos. 22-00-00355-00 has been submitted to subdivide an existing 30,625 square foot lot into three building lots resulting in the following area: Lot 1 to contain 10,210 square feet, Lot 2 to contain 10,208 square feet and Lot 3 to contain 10, 208 square feet. Each lot is proposed with a single-family dwelling of 1,785 square feet with individual on-site stormwater facilities.

The properties are zoned R-5 Low-to-Medium Density Residential District, and are located in the 1st Ward. The aforesaid plans were prepared by G.D Houtman & Son, Inc., Media, PA, dated November 30, 2023; and

Whereas, the Planning Commission of Haverford Township at the public meeting of Thursday, January 11, 2024, did vote to recommend approval of the plans subject to the comments contained within the January 4, 2024 review letter prepared by Pennoni Associates and that the open space requirement be addressed to the Board of Commissioners satisfaction; and

Whereas, said plans have been submitted before the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B,

Now, therefore, be it Resolved, by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission are hereby adopted and the Preliminary / Final / Land Development Plan for Carmanico Homes, LLC, 14 Claremont Blvd., Haverford Township, Delaware County, dated November 30, 2023, is approved subject to compliance with the recommendations described hereinabove.

Resolved this 12th day of February, 2024.

Township of Haverford

By: C. Lawrence Holmes, Esq. President
President, Board of Commissioners

Attest: David R. Burman,
Township Manager/Secretary

Resolution No. 2362-2024

American Rescue Plan Act
Coronavirus Local Fiscal Recovery Fund
Police Electric Vehicles

WHEREAS, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund was \$19.8 million;

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in public health improvements, economic recovery and development, services to disproportionately affected communities, and general government services, among other allowable purposes; and,

WHEREAS, the Board of Commissioners desires to make improvements and financial investments in several Township projects and initiatives in accordance with the allowable spending structure as described by the U.S. Department of Treasury's Final Rule, as follows:

Purchase 2024 Landmaster AMP crew 4x4 electric ATV for a total funding allocation of \$23,699

Now, therefore, be it resolved, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

Resolved this 12th day of February, 2024.

Township of Haverford

By:

C. Lawrence Holmes, Esq.
President

Attest:

David R. Burman
Township Manager/Secretary

Resolution No. 2363-2024

Request for Funding under the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program – Maker’s Space/Innovation Zone at Haverford Township Free Library Project.

Be it Resolved, that the Board of Commissioners of the Township of Haverford of Delaware County hereby acknowledges its support for an application to the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-019 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program in the amount of \$268,750 to assist with the construction and technology outfitting of the Maker’s Space/Innovation Zone to be located within the newly renovated Haverford Township Free Library.

Be it Further Resolved, that the Applicant does hereby designate David R. Burman, Township Manager and Aimee M Cuthbertson, Assistant Township Manager as the officials to execute all documents and agreements between the Township of Haverford and the Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

Township of Haverford

By:

C. Lawrence Holmes, Esq.
President

Attest:

David R. Burman
Township Manager/Secretary

Resolution No. 2364-2024

Request for Funding under the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program – Haverford Township Skatium Project

Be it Resolved, that the Board of Commissioners of the Township of Haverford of Delaware County hereby acknowledges its support for an application to the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-019 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program in the amount of \$500,000 to assist with the space planning, construction and renovation of the locker rooms and related space at the Haverford Township Skatium.

Be it Further Resolved, that the Applicant does hereby designate David R. Burman, Township Manager and Aimee M Cuthbertson, Assistant Township Manager as the officials to execute all documents and agreements between the Township of Haverford and the Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

Township of Haverford

By:

C. Lawrence Holmes, Esq.
President

Attest:

David R. Burman
Township Manager/Secretary

Resolution No. 2365-2024

American Rescue Plan Act
Coronavirus Local Fiscal Recovery Fund
Public Works Heavy Equipment

Whereas, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund was \$19.8 million;

Whereas, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to invest in public health improvements, economic recovery and development, services to disproportionately affected communities, and general government services, among other allowable purposes; and,

Whereas, the Board of Commissioners desires to make improvements and financial investments in several Township projects and initiatives in accordance with the allowable spending structure as described by the U.S. Department of Treasury's Final Rule, as follows:

One (1) 2024 F600 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F6L) in an amount not to exceed \$63,335.00 under CoStars Contract #025-E22-381
Fred Beans Ford of Mechanicsburg 6320 Carlisle Pike Mechanicsburg, Pennsylvania 17050

For Chassis listed above:

One (1) Multi-Lift XR5S-3050 Hook Lift 12,000 Capacity

One (1) 10' Stainless Steel Dump Body

One (1) 20 Gallon Stainless Steel Valve/Tank Combo

One (1) Stainless Steel Salt Spreader with Poly Spinner

in an amount not to exceed \$89,500.00 under CoStars Contract #025-E22-432

Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) 11' Steel Flat Bed with Side Pockets Mounted in an amount not to exceed \$18,500.00 under CoStars Contract #025-E22-432
Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) Western 9' Pro Plus Snow Plow in an amount not to exceed \$8,000.00 under CoStars Contract# 025-E22-432
Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) 2-Ton Falcon Asphalt Recycler & Hot Box Hook Lift in an amount not to exceed \$40,911.20 under CoStars Contract# 025-E22-432
Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) 2024 Caterpillar 938 Front End Loader in an amount not to exceed \$281,165.00 under CoStars Contract #4400011420 Folly Cat INC. 855 Centennial Ave. Piscataway, NJ 08855

One (1) 2024 Broom Bear Sweeper on International Cab and Chassis in an amount not to exceed \$407,000.00 under CoStars Contract #025-E22-471 GranTurk Equipment Co., INC. 1 Schuylkill Parkway, Bldg. B, Bridgeport, PA 19405

One (1) 2024 Brush Bandit 18 Inch Tipper with Winch in an amount not to exceed \$98,715.00
under CoStars Contract #4400028339 SEI
Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

Three (3) SaltDogg Pro1500 Electric Poly Hopper Spreaders with Auger in an amount not to
exceed \$14,000.00 under CoStars Contract #4400028339
SEI Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

For a total fund obligation of \$1,008,937.00

Now, Therefore, be it Resolved, that the Board of Commissioners of Haverford Township
hereby approves the use of funds from the Township's American Rescue Plan Fund allocation
for the above referenced projects and initiatives.

Resolved this 12th day of February, 2024.

Township of Haverford

By:

C. Lawrence Holmes, Esq.

President

Attest:

David R. Burman

Township Manager/Secretary

Resolution No. 2366-2024

Whereas, the Township of Haverford is considering amendments to the General Laws of the Township of Haverford by amending Chapter 47 entitled “Amusement Devices” to further regulate the premises within which such devices may be permitted and associated definitions; amending Chapter 182 entitled “Zoning” to clarify the definition of Convenience Store, to define E-Liquids, Electronic Cigarettes, Electronic Nicotine Delivery Systems, Game of Skill Machines, Hookah Bars, Indoor Recreational or Amusement Facilities, Mechanical Amusement Devices, Significant Tobacco Retailers and Smoke Shops; to prohibit Mechanical Amusement Devices within the premises of Significant Tobacco Retailers and to prohibit Game of Skill Machines in Convenience Stores; to expressly prohibit Significant Tobacco Retailers in the C-2 Neighborhood Commercial District; to delete cigarette and tobacco as permitted to be sold in gift shops in the C-3 General Commercial District; to establish Significant Tobacco Retailers including Smoke Shops, Vape Shops and Hookah Lounges as a use permitted by Conditional Use in the C-5 Shopping Center Commercial District; and to establish the criteria for the approval of a Significant Tobacco Retailers use; and

Whereas, the Township desires to keep citizens and business interests informed as to the status of the proposed amendments.

Now, therefore it Resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania that a public hearing shall be held before the Board of Commissioners on Monday, March 4, 2024 at 6:30 PM, in the Commissioners Meeting Room, Municipal Services Building, 1014 Darby Road, Havertown, Pennsylvania.

Resolved this 12th day of February, 2024.

Township of Haverford

By:

C. Lawrence Holmes, Esq.
President

Attest: David R. Burman
Township Manager
Township Manager/Secretary

Resolution No. 2367-2024

Resolution Denying the Preliminary/final Plan
for 2224 and 2228 Haverford Road

Whereas, the Board of Commissioners of the Township of Haverford is the governing body for the Township of Haverford to approve applications for subdivision and land development plans for the Township in accordance with the Pennsylvania Municipalities Planning Code, Act 247, as amended, (the “MPC”) and pursuant to the Haverford Township Subdivision and Land Development Regulations, Ordinance 1960, Chapter 160, Sections 4. A and B;

Whereas, the Planning Commission of Haverford Township is the Township’s planning agency under the MPC that first reviews such plan applications and makes recommendations to the Board of Commissioners related to the plans;

Whereas, section 508 of the MPC provides that the Township’s review process for preliminary or final plan applications shall be no more than 90 days, starting from the date of the regular meeting of the Planning Commission next following the date the plan application is accepted by the Township or 30 days following the date the plan application is accepted by the Township, whichever comes first;

Whereas, the submission of an amended or revised plan application constitutes a new plan application, and a new 90-day review period under the MPC, as specified above, shall begin upon the date of resubmission of an amended or revised plan application. See *Abarbanel v. Solebury Twp.*, 572 A.2d 862 (Pa.Cmwlt. 1990);

Whereas, on or about August 16, 2023, the Applicant, “JPM Haverford Road” (the “Applicant”), submitted a preliminary/final plan application for 2224 and 2228 Haverford Road dated October 31, 2022 (the “Original Plan”) for Township approval for the properties located at 2224 & 2228 Haverford Road, Haverford Township, Pennsylvania, Delaware County, more specifically identified as D.C. Folio Nos. 22-06-01067-02 and 22-06-01067-01, and located in the Township’s R-5 zoning district (collectively, the “Property”);

Whereas, the Original Plan proposed to consolidate the two lots of the Property into a single lot and to construct a second-floor addition above the existing warehouse, along with associated site improvements (the “Project”);

Whereas, the Original Plan and the Project were the subject of Haverford Township Zoning Hearing Board case Z22-28 and a subsequent agreed order dated June 28, 2023;

Whereas, the Haverford Township Planning Commission held its next regular meeting after the Original Plan was submitted on September 14, 2023, resulting in the expiration of the Township’s 90-day review period on December 13, 2023;

Whereas, the Township Engineer, Pennoni Associates, reviewed the Original Plan submission and issued a review letter for the Original Plan dated November 8, 2023 (the “Original Review Letter”);

Whereas, the Original Review Letter identified several areas of the Original Plan's noncompliance with Haverford Township Code Chapter 182, Zoning, and Chapter 160, Subdivision & Land Development;

Whereas, the Planning Commission of Haverford Township discussed the Original Plan but, considering the areas of noncompliance, took no formal action on the Original Plan during its public meeting on Thursday, November 8, 2023;

Whereas, thereafter, on December 11, 2023, to address comments in the Review Letter and from the Planning Commission, the Applicant submitted a revised plan to the Township for the Project, noting a last plan revision date of December 5, 2023 ("Revised Plan");

Whereas, the submission of the Revised Plan replaced the Original Plan and commenced a new 90-day review period under the MPC for the Township to review and consider the plan, as amended/revised;

Whereas, the next regularly scheduled meeting of the Planning Commission after the Revised Plan was submitted was December 14, 2023, and therefore the 90-day review period for the Amended Plan would expire, at the earliest, on March 13, 2024;

Whereas, the Revised Plan still fails to adequately address all of the comments contained in the Review Letter and remains in a state of noncompliance with the Township's Codes, as set forth in the Township Engineer's review letter for the Revised Plan dated January 2, 2024;

Whereas, the Revised Plan's deficiencies include, but are not limited to, failure to comply with Township Code Sections 182-718.A(2), 182-718.G, 182-708.A(1)(a),(b),(c), 182-707.A(1), 182-727.C, 160-5.B(8), and 160-4.E(5)[d] (collectively, the "Deficiencies"). All deficient Township provisions and requirements that have not been met are specifically set forth in the January 2, 2024 Township Engineer Review Letter, with the text of such letter being incorporated herein.

Whereas, the Revised Plan also seeks waivers from the Township's Subdivision and Land Development Chapter for Sections 160-4, 160-4.E(i) and from Chapter 78 (requiring a stormwater analysis) (collectively, the "Waivers");

Whereas, the Applicant, through the Applicant's attorney, has communicated to the Township that the Applicant believes that the Township is outside of the mandated review period;

Whereas, the Applicant, through the Applicant's attorney, has communicated to the Township that the Applicant is not willing to provide the Township with an extension of the review period to consider the Revised Plan, but rather believes that the Original Plan is now deemed approved, despite the submission of the Revised Plan;

Whereas, due to the Applicant's position that the Township has exceeded the 90-day review period under the MPC and will not agree to extensions for the Township to review the Revised Plan, the Township believes that it is prudent to act on the Revised Plan in a timely manner;

Whereas, the Applicant has not adequately demonstrated that the literal enforcement of code provisions requested to be waived will exact undue hardship on the Applicant because of the peculiar conditions pertaining to the Property, or that there are any such peculiar conditions pertaining to the Property;

Whereas, as a result of the above, the requests for the Waivers are denied;

Whereas, due to the Deficiencies and denial of the Waivers, granting approval to the Amended Plan would be contrary to the public interest and the purpose and intent of the Haverford Township Code;

Now, therefore be it Resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the Amended Plan is DENIED due to the reasons constituting the Deficiencies, the failure to comply with the provisions requested to be waived, and the other unsatisfactory and deficient items listed in the January 2, 2024 Township Engineer Review Letter of the Revised Plan.

Resolved this 12th day of February, 2024.

Township of Haverford

By: C. Lawrence Holmes
President, Board of Commissioners

Attest: David R. Burman, Township Manager/Secretary

Township of Haverford - Finance Department

Memorandum

Date: February 05, 2024

To: David R. Burman, Township Manager

From: Aimee Cuthbertson, Director of Finance/Asst Township Manager

Re: Renewal of Skatium Café Lease

Staff has been in lease renewal discussions with the current tenant as the existing lease expired January 31, 2024. A two-year renewal term is proposed.

The current rent is \$1,300 per month with \$50 per party hosted in the upstairs party room. Renewal terms, which have been agreed to in principle, will be an increase to \$1,360 in year 1 of the renewal and to \$1,425 in year 2. The \$50 party fee will remain unchanged.

We added language including a required cleaning of the exhaust hood system every six (6) months, at the expense of the tenant. Additionally, the Township committed to the installation of a concrete pad for trash storage on the café entrance side behind the existing fenced trash area. This is planned for the Spring of 2024 and will be completed by Township staff.

If you have any questions, please do not hesitate to contact me.

Township of Haverford

Finance Department Memorandum

Date: February 05, 2024

To: David R. Burman, Township Manager

From: Aimee Cuthbertson, Director of Finance/Asst Township Manager

Re: Revised Awards for Skatium Chiller Project

In June 2023, the Township awarded contracts to Elliot-Lewis Corporation and AJM Electric for the replacement of the chillers at the Skatium in the amounts of \$804,900 and \$44,375, respectively.

At the time of the award, we rejected an alternate to replace the condenser water pumps since the current pumps were in a serviceable condition. However, the condition has deteriorated at an accelerated rate and it will be in the Township's best interest to replace them as part of the chiller replacement project planned for late Spring/early Summer. This approach has been discussed at length with two separate service providers along with Pennoni Associates.

As such, there are two Motions to amend the original contracts on your agenda:

Motion to the amend original contract award to Elliott-Lewis Corp, Philadelphia, PA to include alternate 8-3 in the amount of \$73,300 for a total revised contract award of \$878,200. Elliott-Lewis remains the lowest, responsible bidder.

Motion to amend original contract award to AJM Electric, Chester Township, PA for electrical work related to the chiller replacement project at the Skatium to include alternate 8-3A in the amount of \$24,490 for a total revised contract award of \$68,865. AJM Electric remains the lowest, responsible bidder.

The Skatium improvements are funded with bond proceeds obtained in the 2023 borrowing.

If you have any questions, Pennoni Associates will be on hand to discuss at the work session.

Township of Haverford Police Department

Memorandum

Date: January 24, 2024

To: David R. Burman, Township Manager

From: John Viola

Re: New Vehicles

Whitmoyer Auto Group 1001 East Main Street Mount Joy, PA 17552
meets the requirements under COSTARS Contract #013-E22-264
for the purchase of the following Police vehicles:

Three, 2024 Chevrolet Tahoe Police vehicles CK10706
\$159,000

Two, 2024 Chevrolet Blazer Police vehicles, electric 1MF26
\$119,800

Total - \$278,800

Township of Haverford Police Department

Memorandum

Date: January 24, 2024

To: David R. Burman, Township Manager

From: John Viola

Re: New Vehicle

One (1) 2024 Landmaster AMP crew 4x4 electric ATV with a purchase price in the amount of \$22,800.01 from Wide World West Chester LLC 315, Westtown Road, West Chester PA 19382.

Township of Haverford - Public Works Department

Memorandum

Date: January 29, 2024

To: David R. Burman, Township Manager

From: Daniel Mariani, Director of Public Works

Re: Public Works Department Purchases

Description:

It is my recommendation that the Township enter into purchase agreements for the following vehicles and pieces of heavy equipment. The funding for these purchases will come from the Township's American Rescue Plan Fund.

One (1) 2024 F600 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F6L in an amount not to exceed \$63,335.00 CoStars Contract #025-E22-381 Fred Beans Ford of Mechanicsburg 6320 Carlisle Pike Mechanicsburg, Pennsylvania 17050

One (1) Multi-Lift XR5S-3050 Hook Lift 12,000 Capacity

One (1) 10' Stainless Steel Dump Body

One (1) 20 Gallon Stainless Steel Valve/Tank Combo

One (1) Stainless Steel Salt Spreader with Poly Spinner in an amount not to exceed \$89,500.00 CoStars Contract #025-E22-432 Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) 11' Steel Flat Bed with Side Pockets Mounted in an amount not to exceed \$18,500.00 CoStars Contract #025-E22-432 Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) Western 9' Pro Plus Snow Plow in an amount not to exceed \$8,000.00 CoStars Contract #025-E22-432 Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) 2-Ton Falcon Asphalt Recycler & Hot Box Hook Lift in an amount not to exceed \$40,911.20 CoStars Contract#025-E22-432 Stephenson Equipment, INC. 4210 Chambers Hill Rd. Harrisburg, PA 17111

One (1) 2024 Caterpillar 938 Front End Loader in an amount not to exceed \$281,165.00 CoStars Contract #4400011420 Folly Cat INC. 855 Centennial Ave. Piscataway, NJ 08855

One (1) 2024 Broom Bear Sweeper on International Cab and Chassis in an amount not to exceed \$407,000.00 COSTAR #025-E22-471 GranTurk Equipment Co., INC. 1 Schuylkill Parkway, Bldg. B, Bridgeport, PA 19405

Township of Haverford - Public Works Department

Memorandum

Date: January 29, 2024

To: David R. Burman, Township Manager

From: Daniel Mariani, Director of Public Works

Re: Public Works Department Purchases

One (1) 2024 Brush Bandit 18 Inch Tipper with Winch in an amount not to exceed \$98,715.00
CoStars Contract # 025-E22-432 Stephenson Equipment, INC. 4210 Chambers Hill Rd.
Harrisburg, PA 17111

Three (3) SaltDogg Pro1500 Electric Poly Hopper Spreaders with Auger in an amount not to
exceed \$14,000.00 CoStars #025-E22-432 SEI Stephenson Equipment, INC. 4210 Chambers
Hill Rd. Harrisburg, PA 17111

For a total fund obligation of \$1,008,937.00

Township of Haverford - Public Works Department

Memorandum

Date: January 29, 2024

To: David R. Burman, Township Manager

From: Daniel Mariani, Director of Public Works

Re: Public Works Department Purchases

Description:

It is my recommendation that the Township enter into purchase agreements for the following pieces of heavy equipment in addition to specialty materials needed for the construction of a pole barn to provide additional storage at the public works yard. The funding for these purchases will come from the General Operating and Capital Project Budgets.

2024 F350 Regular Cab with 9ft Western Pro Plus Plow in the amount of \$66,110.00 under CoStars Contract #025-E22-387 from Hondru Ford, Manheim, PA

2024 F350 Super Cab with 9ft Western Pro Plus Plow in the amount of \$70,060.00 under CoStars Contract #025-E22-387 from Hondru Ford, Manheim, PA

2024 Altec 75ft Tree Bucket Truck with International Cab & Chassis in the amount of \$299,000.00 under CoStars Contract #4400019945 from Altec, Inc, Plains, PA

2024 HV607 International Cab & Chassis for Recycling Truck in the amount of \$128,164.40 under CoStars Contract #025-E22-471 from GranTurk Equipment Co. Inc, Bridgeport, PA

2024 20 yard Recycling Body for Cab & Chassis noted above in the amount of \$108,373.00 under CoStars Contract #025-E23-577 from Ascendence Trucks, Swedesboro, NJ

(1) Pole Barn with Concrete Pad in the amount of \$50,000.00 CoStars Contract #008-E23-1096 from Shirk Pole Buildings LLC, East Earl, PA

Township of Haverford - Finance Department

Memorandum

Date: February 05, 2024

To: David R. Burman, Township Manager

From: Aimee Cuthbertson, Director of Finance/Asst Township Manager

Re: Re-Appointment of Jennifer W. Brown, Esquire as Act 511 Special Counsel

For many years, the Township has utilized the professional services of Jennifer W. Brown, Esquire as special counsel for any matters related to the enforcement and administration of the Township's Act 511 taxes with primary emphasis on the business privilege, mercantile and local services tax.

As an expert in this specialty tax field unique to municipal entities, I am recommending Ms. Brown's reappointment as special counsel for Act 511 matters at a rate of \$250 per hour. The services of special counsel are on an "as needed" basis.

The recommendation has also been reviewed by John Walko in his role as Township Solicitor.

If you have any questions, please do not hesitate to contact me.