



EXECUTIVE SESSION – 6:30 p.m. – LEGAL MATTERS

AGENDA

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

**January 10, 2022
Monday, 7:00 p.m.
Township of Haverford**

- 1. Opening of Meeting**
 - a. Roll Call
 - b. Pledge of Allegiance

- 2. Citizens Forum – 20 Minutes Registered Speakers – Agenda Items Only**

- 3. Discussion: Introduction of Haverford Township Façade Improvement Program (funded by American Rescue Plan Act) – Jeanne Angell and Don Kelly, HPED**

- 4. Discussion: Establishing an Adhoc Library Committee**

- 5. Commissioner Committee Update**

- 6. Police Department – Crime Update**

- 7. Township Auditor Update**

- 8. David R. Burman - Township Manager Update**

- 9. Approval of Minutes**

Motion: to approve the Budget/Regular Meeting Minutes of December 13, 2021

Voting order 1 2 3 5 7 8 9 4 6

10. Approval of Warrants

Motion: to approve the following warrant #1-2022 totaling \$4,608,855.65

**General & Sewer fund Payroll for December 9, 2021 in the amount of \$689,532.97
General & Sewer fund Payroll for December 23, 2021 in the amount of \$777,356.08
General & Sewer fund Payroll for December 31, 2021 in the amount of \$27,370.30**

14. Ordinance No. P1-2022

Traffic (1st Reading)

Motion: to adopt the first reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:

Special Purpose Parking Zones

In front of 142 Juniper Road

Voting order 1 2 3 5 7 8 9 4 6

15. Resolution No. 2247-2022

DELCORA – Eastern Service Area

Motion: to adopt Resolution No. 2247-2022 resolving that the Board of Commissioners of the Municipality, Delaware County hereby adopt and submit to the Department of Environmental Protection for its approval as an update of the “Official Plan” of Haverford Township the above referenced Act 537 Plan Update. The Township hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended.)

Voting order 1 2 3 5 7 8 9 4 6

16. Resolution No. 2249 -2022

Document Destruction

Motion: to adopt Resolution No. 2249 - 2022 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual hereby authorizes the disposition of public records.

Voting order 1 2 3 5 7 8 9 4 6

17. Purchases/Contract Award

Police Department

2022 Vehicle Purchase

Motion: to approve the purchase of Four (4) 2022 Chevrolet Tahoe police vehicles, from Whitmoyer Auto Group, 1001 E. Main Street, Mount Joy, PA, under CoStars Contract 13-111, for a total price of \$166,000.00.

Voting order 1 2 3 5 7 8 9 4 6

Towing/Impound

Motion: award a two year (2) Duty Tow contract to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and a

Two year (2) impound contracts to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and Direct Paint and Collision 1000 N. Eagle Road Havertown, PA 19083.

Both impound yards have been inspected and meet all of the requirements per code. Impound yards will operate on an every-other month rotation.

Voting order 1 2 3 5 7 8 9 4 6

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

19. New business

20. Other business

21. Adjourn



Board of Commissioners Regular Meeting Minutes

Executive Session – 6:30 p.m. – Legal Matters
Location: 1014 Darby Rd, Havertown PA 19083
Date: Monday, January 10, 2022
Time: 7:00 P.M.

1. **Opening of Meeting – Commissioner Larry Holmes, President, opened the meeting and indicated that the Board met in Executive Session prior to the meeting.**

a. **Roll Call – All 9 Commissioners were present at roll call: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.**

Commissioners D’Emilio, McCloskey and Cavender were in attendance via ZOOM.

Also present were: David R. Burman, Township Manager, Ross Anderson, CPA, Township Auditor, John F. Walko, Esquire, Township Solicitor, Aimee M. Cuthbertson, CPA, Assistant Township Manager, Chief John Viola, Joe Celia, Codes Enforcement Director, Eileen Mattola, (ZOOM) Assistant Parks and Recreation Director, Kelly Kirk, (ZOOM) Zoning Hearing Officer and Dave Pennoni, Pennoni Engineers.

b. **Pledge of Allegiance**

2. **Citizens Forum – 20 Minutes Registered Speakers – Agenda Items Only – No one spoke**

3. **Discussion: Introduction of Haverford Township Façade Improvement Program (funded by American Rescue Plan Act) – Jeanne Angell and Don Kelly, HPED**

The Grant Program was explained in-depth by Mrs. Cuthbertson, Mr. Kelly and Ms. Angell. This program is to help businesses with economic recovery. \$250,000 has been allocated towards this program from the American Recovery Program. 25 awards of \$10,000 (up to \$10,000 matching grant).

4. **Discussion: Establishing an Adhoc Library Committee**

All Commissioners agreed to table this discussion to February.

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5. Commissioner Committee Update

Commissioners Holmes and Trombetta have been working on the proposed Commissioners' Committee Assignments; distribution will be tomorrow.

Commissioner Wechsler provided the Bureau of Fire's monthly report.

6. Police Department – Crime Update – presented by Chief Viola

7. Township Auditor Update – Mr. Anderson reviewed the expenses and disbursements and found no irregularities.

8. David R. Burman - Township Manager Update – Mr. Burman reported that PECO will be continuing their utility work in various Wards. This will be a frustrating time for everyone.

9. Approval of Minutes

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Quinn to approve the Budget/Regular Meeting Minutes of December 13, 2021.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D'Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

10. Approval of Warrants

Motion made by Commissioner McCloskey and seconded by Commissioner Wechsler to approve the following warrant #1-2022 totaling \$4,608,855.65

General & Sewer fund Payroll for December 9, 2021 in the amount of \$689,532.97

General & Sewer fund Payroll for December 23, 2021 in the amount of \$777,356.08

General & Sewer fund Payroll for December 31, 2021 in the amount of \$27,370.30

General & Sewer fund Payroll for January 6, 2022 in the amount of \$1,408,442.42

General Fund disbursements #1-2022 in the amount of \$1,133,927.04

Sewer Fund disbursements #1-2022 in the amount of \$241,175.49

Community Development Block Grant Fund disbursement #1-2022 in the amount of \$35,551.72

Capital Projects Fund disbursement #1-2022 in the amount of \$125,973.30
American Rescue Plan Fund disbursement #1-2022 in the amount of
\$157,262.03

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Credit Card Statement ending December 27, 2021 in the amount of \$12,264.30

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

11. Proposed Settlement Agreement

Motion made by Commissioner Wechsler and seconded by Commissioner Hart to approve Haverford Township’s participation in the proposed Settlement Agreement with Johnson & Johnson, Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. and to authorize the Township Manager/Secretary to execute all required documents, to include the Draft Opioids Trust & Allocation Order.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler and Trombetta.

1 Commissioner voted No: Commissioner Holmes.

12. Ordinance No. P23-2021 Skatium Café Lease Renewal (2nd Reading)
Motion made by Commissioner Quinn and seconded by Commissioner Hart to adopt the second reading of Ordinance No. P23-2021 authorizing the lease of certain grounds between the Township of Haverford and Shef & Sons, LLC.
Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

13. Ordinance No. P24-2021 Llanerch Shopping Center/Pennsy Trail – Easement Agreement (2nd Reading)

Motion made by Commissioner Forste-Grupp and seconded by Commissioner Trombetta to adopt the second reading of Ordinance No. P24-2021
AUTHORIZING THE TOWNSHIP TO ENTER AN EASEMENT AGREEMENT FOR PORTIONS OF

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THE PROPERTY LOCATED AT 365-403 WEST CHESTER PIKE FOR THE ESTABLISHMENT OF A BIKEWAY EASEMENT.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

14. Ordinance No. P1-2022 Traffic (1st Reading)
Motion made by Commissioner Hart and seconded by Commissioner Wechsler to adopt the first reading of Ordinance No. P1-2022 authorizing traffic restrictions on the following highways:
Special Purpose Parking Zones
In front of 142 Juniper Road
Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

15. Resolution No. 2247-2022 DELCORA – Eastern Service Area
Motion made by Commissioner Wechsler and seconded by Commissioner Quinn to adopt Resolution No. 2247-2022 resolving that the Board of Commissioners of the Municipality, Delaware County hereby adopt and submit to the Department of Environmental Protection for its approval as an update of the “Official Plan” of Haverford Township the above referenced Act 537 Plan Update. The Township hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended.)
Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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16. Resolution No. 2249 -2022 Document Destruction
Motion made by Commissioner Hart and seconded by Commissioner Quinn to adopt Resolution No. 2249 - 2022 that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual hereby authorizes the disposition of public records.

Roll Called.

All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

17. Purchases/Contract Award

Police Department

2022 Vehicle Purchase

Motion made by Commissioner Cavender and seconded by Commissioner Quinn to approve the purchase of Four (4) 2022 Chevrolet Tahoe police vehicles, from Whitmoyer Auto Group, 1001 E. Main Street, Mount Joy, PA, under CoStars Contract 13-III, for a total price of \$166,000.00.

Roll Called.

8 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Wechsler, Trombetta and Holmes.

Commissioner Hart voted No.

Towing/Impound

Motion made by Commissioner Hart and seconded by Commissioner Wechsler to award a two year (2) Duty Tow contract to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and a

Two year (2) impound contracts to K&S Towing and Recovery 1375 Lawrence Road Havertown, PA 19083 and Direct Paint and Collision 1000 N. Eagle Road Havertown, PA 19083.

Both impound yards have been inspected and meet all of the requirements per code.

Impound yards will operate on an every-other month rotation.

Roll Called.

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All 9 Commissioners voted Yes: Commissioners D’Emilio, Forste-Grupp, McCloskey, Cavender, Quinn, Hart, Wechsler, Trombetta and Holmes.

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

Bob D’Agnazio – 606 Country Club Drive

Mr. D’Agnazio spoke about golf balls being hit on the 9th hole at Llanerch Golf Club and damaging resident property and they are in violation of ordinances.

Michelle Alvare – 134 Hastings Avenue

Thanks the Board for supporting and approving the easement for the trail continuation.

Ross Anderson – 220 Heatherwood Road

Mr. Anderson stated that electric vehicles are coming but not ready yet.

19. New business – No Commissioners had new business.

20. Other business

Steve D’Emilio – 1st Ward Commissioner

Commissioner D’Emilio offered thoughts and prayers for all the Philadelphia Fire and New York victims during this tragedy. Our firefighters are heroes.

Sheryl Forste-Grupp – 2nd Ward Commissioner

Commissioner Forste-Grupp responded to Mr. D’Agnazio by indicating the township will review this.

She asked 2nd Ward residents to contact her to sign up for her email list. She is looking for a 2nd Ward Senior Citizen to appoint to the board.

She announced that Monday, January 17th is Martin Luther King Remembrance Day and a time for individuals; if available, to volunteer and serve. There will be a food and supply drop off at the Middle School between 9 and 11:30.

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She also announced that during the winter, the Farmers Market will be open twice a month on Saturdays, between 1 and 3 p.m.

Commissioner Trombetta made a motion to add the Senior Citizens Appointments to the Agenda. All Commissioners agreed.

Ward 1 – Postponed

Ward 2 – Postponed

Ward 4 – Peggy Murr

Ward 6 – Postponed

Ward 7 – Postponed

Kevin McCloskey - 3rd Ward Commissioner

Commissioner McCloskey also offered his thoughts and prayers for all the fire victims.

He thanked Jeanne Angell and Don Kelly for their presentation.

Commissioner McCloskey also spoke on volunteering on MLK Day.

He also spoke on the virus and hopes this waive will crest soon.

Laura Cavender – 5th Ward Commissioner

Commissioner Cavender formally congratulated Commissioners Forste-Grupp and Trombetta.

She also highlighted the food drive and thanked all the volunteers that serve on Boards and Commissions and also those that did apply and were not chosen this time.

She also spoke about the virus affecting the schools. The nurses are overwhelmed.

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Conor Quinn – 7th Ward Commissioner

Commissioner Quinn also offered his thoughts and prayers for the fire victims in Philadelphia and New York. He thanked all the volunteer firefighters in the township; Steve D’Emilio and Bill Wechsler are volunteers. He also thanked the Police Department.

Gerry Hart – 8th Ward Commissioner

Commissioner Hart stated that he met with PaDot, Chief Viola and residents to discuss Earlington Road.

William F. Wechsler – 9th Ward Commissioner

Commissioner Wechsler thanked all the volunteers and special thanks to the Public Works Department and the Sewer Department for working during the cold, freezing temperatures.

Hilltop Civic Association is looking for volunteers.

He welcomes all new Commissioners.

Judy Trombetta – 4th Ward Commissioner

Commissioner Trombetta offered well wishes to Commissioner Cavender during her son’s illness.

She asked that Martin Luther King’s legacy continue and asked residents to serve the community.

Larry Holmes – 6th Ward Commissioner

Commissioner Holmes also announced the MLF Food/Supply drive. He also has a sign in his yard that reads: The time is always right to do what is right (MLK).

All Commissioners agreed to adjourn.