

HAVERFORD TOWNSHIP 2021 RESOLUTIONS

- Resolution No. 2202-2021 Disposal of Records
- Resolution No. 2203-2021 2021 Fee Schedule
- Resolution No. 2204-2020 Fixing Revenue-Neutral Tax Rate for Reassessment
- Resolution No. 2206-2021 Adoption of DELCORA Transfer
- Resolution No. 2207-2021 David R. Burman Contract
- Resolution No. 2208-2021 Professional Consultants Schedule
- Resolution No. 2209-2021 Mill Karakung (revised)
- Resolution No. 2210-2021 Small Water & Sewer (revised)
- Resolution No. 2211-2021 Ad Hoc Solar Commission
- Resolution No. 2212-2021 Presidential Resignation
- Resolution No. 2214-2021 Budget Transfers
- Resolution No. 2215-2021 Riparian Buffer
- Resolution No. 2216-2015 Polo Path
- Resolution No. 2218-2021 Polo Path (revised)
- Resolution No. 2219-2021 BPM Filing Extension
- Resolution No. 2220-2021 RACP Grant
- Resolution No. 2221-2021 Reimbursement Finance
- Resolution No. 2222-2021 Landscape Plan 1315 Lawrence Rd
- Resolution No. 2223-2021 Use of Radar
- Resolution No. 2224-2021 Hearing for Map Amendment 833 Buck Lane
- Resolution No. 2225-2021 Creek Restoration Grant
- Resolution No. 2226-2021 Historic Resource Survey Additions 2021
- Resolution No. 2227-2021 Action Plan
- Resolution No. 2228-2021 Delco GreenWays Grant Application
- Resolution No. 2231-2021 Preemption
- Resolution No. 2232-2021 Police Authorization on HT Day
- Resolution No. 2233-2021 Delco GreenWays Grant Application
- Resolution No. 2234-2021 Keystone Grant
- Resolution No. 2235-2021 Fee Schedule
- Resolution No. 2236-2021 Climate Action Plan Update
- Resolution No. 2238-2021 Karakung Closing
- Resolution No. 2240-2021 Premium Payments to Volunteer Firefighters
- Resolution No. 2241-2021 Minor Subdivision 111 and 115 E. County Line Rd
- Resolution No. 2243-2021 Lot Consolidation 155 Coopertown Road
- Resolution No. 2244-2021 Storm Sewer Projects
- Resolution No. 2245-2021 ARLE Authorization

RESOLUTION NO. 2202-2021

WHEREAS, the Board of Commissioners of the Township of Haverford did adopt the General Laws of the Township of Haverford (hereafter "the General Laws") by Ordinance 1960, on June 30, 1986; and

WHEREAS, §4-1104 of the Administrative Code included in the General Laws of the Township does declare the Boards intent that the Township will follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Act of the Commonwealth of Pennsylvania, Act 428 of 1968; and

WHEREAS, in accordance with the said Act 428 of 1968, the Pennsylvania Historical and Museum Commission did provide a Municipal Records Manual, the current edition being approved on December 16, 2008 and having been last updated on July 23, 2009; and

WHEREAS, in accordance with the said Act 428 of 1968, each individual act of disposition shall be approved by Resolution of the governing body of the municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual cited above, hereby authorizes the disposition of the following public records:

FINANCE DEPARTMENT:

Accounts Payable, Accounts Receivable, Budget and Banking Related

2013 and prior Accounts Payable Vendor File (7 years)

2013 and prior Accounts Receivable Files (7 years)

2013 and prior Preliminary Adopted Budgets and related Budget Workpapers (7 years)

2013 and prior Bank and Investment Statements and Reconciliations (7 years)

2013 and prior Accounts Payable Cancelled Checks (7 years)

2013 and prior Accounts Payable Check Registers (7 years)

2019 and prior paper copies of Warrants approved by Board of Commissioners (now retained electronically)

2016 and prior Audit Workpapers (current plus prior 3 years)

2013 and prior Deposit Slips and Cash Receipt Records (7 years)

Payroll Related

2013 and prior Payroll Cancelled Checks (7 years)

2013 and prior Payroll Check Registers (7 years)
2017 and prior bi-weekly Payroll Earnings and Deduction Registers (3 years)
2015 and prior Form W2 (5 years)
2017 and prior quarterly payroll tax returns (3 years)
2017 and prior Form 1099-MISC (3 years)

Real Estate Tax Collection Related

2018 and prior Change of Address Requests (2 years)
2018 and prior Tax Certification Records (2 years)
2017 and prior Tax Claim Filings (3 years)
2017 and prior Realty Transfer Records (3 years)
2018 and prior Paid Tax Bills (2 years)
2018 and prior Official "duplicate" from Delaware County (2 years)

Land Development Closed Escrow Accounting Records

2013 and prior (7 years)

Sewer Billing Related

2015 and prior Aqua Water Readings (5 years)

Business Tax Settlement Agreements

2013 & prior (7 years)

Liquid Fuels Records

2013 & prior (7 years)

Annual Audit & Financial Reports (also includes Report of Elected & Appointed
Officials, Survey of Financial Condition & Tax Information submitted to DCED)

2015 and prior (5 years)

Municipal Lien (Satisfied) Files

Satisfied in 2019 & prior (1 year after satisfaction)

RESOLVED THIS 11th day of January, A.D. 2021.

TOWNSHIP OF HAVERFORD

President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

RESOLUTION 2203-2021

- WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and
- WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and
- WHEREAS, the Board of Commissioners wishes to provide a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania that the Board of Commissioners hereby establishes the following fee schedule.

<u>TYPE</u>	<u>FEE</u>
A. Administrative Costs	
Photocopying, per page	\$ 0.25
B. Alarms	
False alarms, 3 or more per calendar year, per alarm	\$300.00
C. Amusement and Entertainment	
(1) <i>Jukeboxes and mechanical amusement devices:</i>	
<i>Annual license fees:</i>	
1 to 3, each item	\$150.00
Each item in excess of 3	\$250.00
Pool Table, annual license fees	
1 to 3, each pool table	\$150.00
Each pool table, in excess of 3	\$300.00
Jukeboxes, mechanical amusement devices and pool tables in premises owned by a nonprofit organization, each item	\$25.00
Replacement of lost or destroyed seal, stamp or decal, each item	\$5.00
(2) <i>Circuses and carnivals:</i>	
Each theatrical exhibition, per performance	\$5.00
Each concert, per performance	\$25.00
Each jugglery exhibition, per performance	\$5.00
Each circus and menagerie combined, per 1 day	\$250.00
Each outside show accompanying a circus or menagerie, per 1 day	\$25.00
Each carnival, per day	\$200.00
Each boxing or sparring exhibition, per 1 day	\$200.00
(3) <i>Any other entertainment/recreation for which a price of is charged:</i>	
Skating rink, per calendar year	\$50.00
Exhibition, recreation hall or club, per year	\$50.00

	Dance hall or club, per day	\$10.00
	per year	\$100.00
	Religious educational and charitable organizations holding an entertainment or exhibit, per day	\$ 50.00
D.	Bathing places, public	
	Annual license and inspection fee	\$150.00
E.	Building Construction	
	(1) <i>Plan Review Fees:</i>	
	<i>Building</i>	
	New construction, Residential:	\$100.00
	Additions and Alterations over \$50,000 of construction value	\$50.00
	Nonresidential and multi-family buildings, per hour	\$95.00
	Accessibility	\$200.00
	<i>Engineering Escrow</i>	
	Steep slope of floodplain reviews	\$2,000.00
	<i>Grading and storm water management up to:</i>	
	10,000 square feet lot area affected	\$1,000.00 \$1,500.00
	10,001 to 50,000 square feet lot area affected	\$2,500.00
	Over 50,000 square feet lot area affected	\$5,000.00
	<i>Subdivision and Land Development Escrows</i>	
	Sketch plans and lot line changes	\$500.00 \$1,000.00
	Preliminary Subdivision Plan	\$2,500.00
	Final Subdivision Plan	\$2,000.00
	Additional escrow per lot	\$100.00
	Minor subdivisions where no new public improvements are proposed	\$2,000
	Minor subdivision where public improvements are proposed	\$2,500.00
	Major subdivisions:	
	Upto 20 lots	\$3,000.00
	Each additional 20 lots	\$2,000.00
	Preliminary/Final Land development	\$3,500.00 \$5,000.00
	Each Plan Revision Resubmission	\$500.00
	<u>[Applicants seeking concurrent preliminary/final review must provide the escrow for both applications upon submission]</u>	
	(2) <i>Building Permit/Inspection Fees:</i>	
	Residential:	
	New construction:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs, decks, sheds, detached garages:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00

Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
Roofing, siding, windows and doors:	
Per \$1,000.00 of cost	\$20.00
HVAC installations, per \$1,000 of cost	\$25.00
Re-inspection for violations/noncompliance, per inspection	\$100.00
Portable Storage Units	\$50.00

Nonresidential and Multifamily Buildings:

New construction:

First \$40,000.00 of cost (per \$1,000.00)	\$ 25.00
Over \$40,000.00 of cost (per \$1,000.00)	\$ 20.00
Alterations and repairs (including roofing and siding):	
Per \$1,000.00 of cost	\$ 20.00
Accessory structures:	
First 200 square feet	\$50.00
Each additional 100 square feet	\$15.00
Curb and sidewalk repairs, per \$1,000 of cost	\$50.00
Re-inspection for violations/noncompliance, per inspection	\$100.00
Trailers	\$250.00

Tents:

Up to 500 square feet	\$50.00
501 to 800 square feet	\$100.00
801 square feet and over	\$200.00

Signs:

Wall signs	\$100.00
Freestanding signs	\$150.00
Temporary signs	\$100.00

Swimming pools:

In-ground pools, including bonding & fence enclosure	\$250.00
Above-ground pools	\$75.00

Fencing:

First 100 linear feet	\$40.00
Each additional 100 linear feet	\$10.00

Demolition permits:

First 2,000 square feet of building area	\$200.00
Each additional 2,000 square feet	\$75.00

Certificate of Use and Occupancy:

New construction:

Single-family dwelling	\$50.00
Nonresidential and multifamily dwelling	\$100.00

Change of ownership/occupancy:

Application received with more than 30 days processing time, per unit	\$75.00
Application received with less than 30 days processing time,	

	per unit	\$105.00
	Application received with less than 10 days processing time, per unit	\$175.00
	Application received with less than 5 days processing time, per unit	\$300.00
	Each re-inspection	\$25.00
	Zoning Certification Letter	\$100.00
	<i>(3) Electric permits:</i>	
	All new installations, alterations to existing and additional electrical per \$1,000.00 of cost	\$20.00
	Re-inspections to correct violations	\$20.00
	<i>(4) Plumbing permits:</i>	
	Water service connections from house to curb, per 100 feet	\$75.00
	Sewer service connections from house to curb, per 100 feet	\$100.00
	On-site sanitary systems (excludes engineers review)	\$100.00
	Private Wells	\$100.00
	All new installations, alterations and additions to existing and additional plumbing, per \$1,000.00 of cost	\$20.00
F.	Contractors, Licensing of (per calendar year)	
	Master plumber or electrician	\$75.00
	General, sign, lawn care, swimming pool paving or subcontractors	\$75.00
	Property manager, decorator	\$75.00
	Journeyman plumber or electrician, chief plant electrician, oil burner or refrigeration service dealer	\$15.00
	Apprentice plumber or electrician	\$7.50
G.	Electrical Standards, annual permits	
	Routine repairs, maintenance or replacement at a pre-designated site, per calendar year	\$150.00
H.	Erosion and Sediment Control	
	Up to 1 acre of land graded or disturbed, exceeding ½ acre	\$50.00
	Each acre exceeding 1 acre, up to 10 acres	\$15.00
	Each acre exceeding 10 acres	\$5.00
	[Engineering escrows are also required per Building Construction Plan Review Fee Schedule (Subsection E(1) above)]	
I.	Explosives	
	Blasting permit, each 10 day period	\$500.00
	Storage of explosives, per calendar year	\$1,000.00
J.	Fire Prevention Fees	
	Annual fire prevention inspections:	
	Buildings up to 1,500 square feet	\$80.00
	Buildings 1,500 square feet to 3,000 square feet	\$105.00
	Each additional 2,000 square feet to 9,000 square feet	\$20.00
	All structures over 9,000 square feet	\$325.00

Re-inspection for corrections to defects	\$30.00
Failure to appear for scheduled inspection	\$50.00
Depositions and/or expert testimony at court appearances:	
Consultation: two-hour minimum, per hour	\$65.00
Deposition: four-hour minimum, per hour	\$40.00
Fire Incident Report	\$25.00
Fire Permits:	
Plan review, per hour	\$95.00
Fire alarm permits	\$100.00
Fire suppression, sprinklers & hoods, per \$1,000 of cost	
Upto \$50,000 of cost	\$25.00
Each additional \$1,000 of cost	\$15.00
Use and occupancy inspections (initial application)	\$25.00
Tank permits (removal or installation, per tank)	
Residential	\$65.00
Commercial	\$100.00
All other high-hazard permits, per the Fire Prevention Code	
per \$1,000 of cost	\$25.00
High-hazard/multi-dwelling-unit buildings:	
0 to 25 dwelling units	\$150.00
26 to 50 dwelling units	\$200.00
51 to 75 dwelling units	\$225.00
76 to 100 dwelling units	\$250.00
101 to 150 dwelling units	\$275.00
Each additional 100 units	\$50.00

K. Food and Drink	
Eating and drinking establishments (sit down dining)	
With less than 49 seats	\$200.00
With 50-199 seats	\$250.00
With 200 or more seats	\$350.00
Eating and drinking establishments with retail sales	
Applicable retail fee + eating and drinking establishment fee	
Take out facilities (no seating)	\$200.00
Bakery only	\$100.00
Retail food facilities (e.g. grocery stores, mini marts, convenience stores)	
1,500 square feet or less of floor space	\$100.00
1,501 to 2,500 square feet of floor space	\$250.00
2,501 to 5,000 square feet of floor space	\$300.00
5,001 to 7,500 square feet of floor space	\$390.00
7,501 to 10,000 square feet of floor space	\$515.00
10,001 to 15,000 square feet of floor space	\$665.00
Over 15,000 square feet of floor space	\$815.00
Retail food having take out or sit down dining:	
Applicable retail fee, plus	\$200.00
Commissaries (including caterers)	\$250.00
Mobile food vendors	\$125.00
Nonprofit charitable operation	\$45.00
Temporary food service/special event:	

	1 to 5 food vendor booths	\$85.00
	Each additional booth	\$20.00
	Seasonal Farmers Market Vendor	\$100.00
	Vending Machines	\$25.00
L.	Garbage, Rubbish and Refuse	
	Bulk Trash collection, for 1-5 items, per item	\$18.00
	Clean-Out, 6-10 items, flat fee	\$98.00
M.	Housing Standards	
	Annual housing license	\$60.00
	Housing license inspection or re-inspection fee, per unit	\$50.00
	Failure to appear for scheduled inspection	\$50.00
N.	Miscellaneous Licenses & Permits	
	Backyard Chicken License (initial application)	\$60.00
	Backyard Chicken License (renewal)	\$25.00
O.	Parks and Playgrounds	
	Seasonal adult and non-township ball field permits	\$500.00
	Township park pavilion	\$40.00
	Synthetic Turf Rental Fees:	
	Township Organization, Volunteer coaches, per hour	\$20.00
	Township Organization, Paid coaches/employees, per hour	\$45.00
	Non-Township Organization, Volunteer coaches, per hour	\$85.00
	Non-Township Organization, Paid coaches/employees, per hour	\$110.00
	Denny Gym Rental Fees, Half Court:	
	Township Organization, Volunteers/individual, per hour	\$60.00
	Township Organization, Paid coaches/business, per hour	\$110.00
	Non-Township Organization, Volunteers/coaches, per hour	\$85.00
	Non-Township Organization, Paid coaches/employees, per hour	\$150.00
	Denny Gym Rental Fees, Full Court:	
	Township Organization, Volunteers/individual, per hour	\$90.00
	Township Organization, Paid Coaches/business, per hour	\$175.00
	Non-Township Organization, Volunteers/individual, per hour	\$140.00
	Non-Township Organization, Paid Coaches/business, per hour	\$200.00
	Activity Rooms	\$50.00
	Studio/private	\$50.00
	Studio/business	
	Township/business	\$50.00
	Non-Township/business	\$75.00
	Environmental Lab:	
	Resident/private	\$60.00
	Township/business	\$80.00
	Non-Resident/private	\$75.00
	Non-Township/business	\$95.00
	Multi Use Room:	
	Half Room:	
	Resident, private, per hour	\$55.00
	Township, business, per hour	\$90.00

	Non-Resident, private, per hour	\$75.00
	Non-Township, business, per hour	\$130.00
	Full Room:	
	Resident, private, per hour	\$100.00
	Township, business, per hour	\$165.00
	Non-Resident, private, per hour	\$130.00
	Non-Township, business, per hour	\$200.00
P.	Peddling and Soliciting	
	Soliciting or peddling license by a township resident/landowner at their primary residence or owned property within Haverford Township, each two-day period (except Christmas tree sales)	\$50.00
	Soliciting or peddling license by a township resident at a location other than their primary residence or owned property within Haverford Township, or by a nonresident, each two-day period (except Christmas tree sales), per location	\$150.00
	Christmas tree sales, 45 day maximum	\$100.00
Q.	Poles	
	Erect any telephone, electric light or power pole	\$35.00
R.	Police Services	
	Photographs, each	\$15.00
	Fire investigation report	\$50.00
	Police incident report:	
	Each copy	\$15.00
	For senior citizens (65 years and older)	\$5.00
	Police accident investigation report:	
	Each 2 pages	\$15.00
	For senior citizens (65 years and older), each 2 pages	\$5.00
	Copies of any other files/reports, per page, plus the cost of postage	\$0.25
	Police details, per hour rate, per officer	\$80.00 <u>\$90.00</u>
	Civil service – entry level applicants	\$45.00
	Fingerprinting service, civilians, non-arrest related	\$35.00
	Block party permit	\$35.00
	Live music permit	\$10.00
	Special Event Race permit	\$50.00
	Police Body Camera Footage (per upload)	\$19.00
	Police Body Camera Footage (per minute of redaction)	\$1.00
	Music Festival (over 1,000 people)	\$150.00
S.	Sewage and Drainage Facilities	
	Sewer service connection fee	\$1,500.00
T.	Skating Rink	
	Advertising (per Board)	\$400.00
	Public skating	
	Adult, 7 years and over (1 ½ hours)	\$8.00
	Children, 6 years and under (1 ½ hours)	\$6.00
	Senior citizens	\$3.00

Home schoolers	\$7.00
Group rates	\$7.00
High school hockey game <u>admission</u>	\$5.00
<u>Rental of upper meeting room, Resident/Non-Resident per hour</u>	<u>\$30.00/\$40.00</u>
Hourly group ice rental, Winter Season (Sept 1 – March 31)	\$375.00
Hourly group ice rental, Spring Season (Apr 1 – May 31)	\$280.00
Hourly group ice rental, Summer Season (June 1 – Aug 31)	\$250.00
Hourly group ice rental, “Last Minute Special” (reserved within 7 days for otherwise unreserved ice time)	<u>20% Discount</u>
Family membership books:	
Haverford Township residents	\$65.00
Nonresidents	\$70.00
Including skate rental	\$10.00
Skate rental	\$2.00
U. Subdivision and Land Development <u>Application Fees</u>	
Sketch plans and lot line changes	\$150.00
Minor subdivision, each submission	\$500.00
Major subdivision, each submission	
5-10 lots	\$1,000.00
11-25 lots	\$1,500.00
26 or more lots	\$2,000.00
Land development, per 20,000 square feet of lot area, plus \$100.00 per tenant/leasehold	\$1,500.00
[Note: See also Subsection E(1), Engineering escrows.]	
V. Streets and Sidewalks	
Excavations/opening of a public right-of-way:	
First 10 linear foot cut of an unimproved surface	\$24.00
Each additional 10 linear feet	\$9.00
First 10 linear foot cut of an improved surface	\$24.00
Each additional 10 linear feet	\$14.00
Plus:	
Improved surface restoration escrow (per every 5 linear feet)	\$1,000
Unimproved surface restoration escrow, per \$1,000 of cost	\$50.00
Street degradation fee for improved surface	\$100.00
Additional degradation fee if surface paved within the past five years:	
Per linear foot, if paved within 1 year	\$34.00
Per linear foot, if paved within 2 year	\$28.00
Per linear foot, if paved within 3 year	\$22.00
Per linear foot, if paved within 4 year	\$16.00
Per linear foot, if paved within 5 year	\$10.00
Road closing to traffic:	
Per hour, first 24 hours	\$5.00
Per day, each additional day	\$40.00
Right-of-way occupancy:	
First 24 hours	\$80.00
Per day, each additional day	\$10.00
Special inspections, per hour	\$25.00

	Oversize or overweight loads, per day	\$500.00
	Sidewalk and curb construction or replacement, each 50 feet	\$50.00
	Petition to Open or Vacate Streets:	
	Filing Fee	\$575.00
	Professional Services fee, per hour	\$220.00
W.	Telecommunications	
	Wireless communication facilities.	
	Application fee per each facility in a right-of-way	\$330.00
	Per each other wireless communication facility	\$650.00
	Annual right-of-way (ROW) use fee	\$190.00
	Annual fee per authorized attachment to any single Township structure in the ROW	\$275.00
	Rental fees for attachment to Township structures outside of a ROW are negotiable, but not less than market rates	
	Professional services escrow deposit	\$2,500.00
X.	Zoning Hearing Board Applications & Appeals	
	<u>Residential variances, appeals or special exceptions</u>	
	additions, private garages, fences & sheds	\$350.00 \$550.00
	Nonresidential accessory signs or other accessory structures	\$500.00 \$700.00
	Subdivision related variances & new construction	\$500.00 \$700.00
	All other applications and/or appeals	\$2,000.00
Y.	Finance	
	Lien Service Fee, covers filing & satisfaction	\$125.00
	Revival of lapsed lien (20 year life)	\$100.00
	Interest rate of liens	10%, annual
	Tax Certification, per year	\$5.00
	Tax Certification rush service (if needed in less than <u>2</u> working days), additional flat fee	\$10.00
	Returned check charge	\$35.00
	Finance charge on all unpaid invoices over 60 days	15%, annual
	Duplicate tax bill fee	\$2.00
Z.	Delinquent Sewer and Trash	
	If a long-standing sewer and/or trash account is assigned to special counsel for collection, the property owner will be subject to the following fees and charges. Additionally, there shall be added to the below amounts any reasonable out-of-pocket expenses of counsel in connection with each of these services, as itemized in the applicable counsel bills, which shall be deemed to be part of the fees.	
	Verify data, setup and open file, prepare and send demand letter	Legal Fees - \$160.00
	Prepare and file Writ of Scire Facias; related bookkeeping	Legal Fees - \$250.00
	Court Fees	according to Delaware County fee schedule in effect
	Sheriff Fees	Varies
	Prepare and mail correspondence per Pa. RCP 237.1	Legal Fees - \$30.00
	Prepare and file Default Judgment; related bookkeeping	Legal Fees - \$175.00
	Court Fees	according to Delaware County fee schedule in effect
	Prepare and file Writ of Execution for Sheriff Sale	Legal Fees - \$800.00

	Court Fees	according to Delaware County fee schedule in effect	
	Sheriff Fees		Varies
	Administrative Fees for Payment Schedule:		
	Three months or less		\$25.00
	More than three months		\$50.00
	Calculation of Payoff Figures on Delinquent Accounts assigned for collection		
			\$25.00
AA.	Hearing before the Board of Commissioners		
	Conditional Use		\$1,500.00
	Validity Challenges/Curative Amendments		\$2,000.00
	Change of Zoning Classification		\$2,500.00
	Inter-municipal transfer of liquor license application		\$1,500.00
BB.	Miscellaneous Fees		
	Record request and reproduction for subpoena or testimony:		
	Document search – hourly rate		\$25.00
	Witness Appearance (in additional to record fees):		
	First 3 hours, including travel		\$150.00
	Additional hour or portion thereof		\$25.00
	Mileage	Current IRS rate	
	DVD of Commissioners' meetings		\$2.00
	Professional Assistance/Special Events		
	Township Medic w/Township ALS vehicle - hourly rate		\$110.00
	Narberth EMS Assistance w/Narberth Ambulance –	Narberth stated rates	
CC.	Parking Fees		
	Meter/Kiosk Parking (per 30 minutes)		\$.25
	Convenience fee (for meter/fine credit card transaction)		\$2.50
	Parking lot hang tags (quarterly)		\$90.00
	Parking meter violation		\$15.00
	Parking meter violation (after 5 days)		\$20.00
	Parking Card (initial issuance or replacement card)		\$5.00
	Parking Card (initial issuance) for Township senior citizens age 65 or over		waived
	Parking Card (time loaded) for Township senior citizens age 65 or over		2x credit
	Charging at electric vehicle station		
	(per hour, while charging)		\$1.00
	(per hour, if still connected 30 minutes after charge is complete)		\$2.00

RESOLVED, THIS 11th day of January, A.D. 2021.

TOWNSHIP OF HAVERFORD

Gerard Hart, MD
President, Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

**TOWNSHIP OF HAVERFORD
DELAWARE COUNTY, PENNSYLVANIA**

RESOLUTION 2204-2020

**RESOLUTION OF THE TOWNSHIP OF HAVERFORD FIXING A
REVENUE-NEUTRAL PRELIMINARY TAX RATE FOR THE 2021 TAX
YEAR IN COMPLIANCE WITH THE REQUIREMENTS OF THE
CONSOLIDATED COUNTY ASSESSMENT LAW FOR THE YEAR
FOLLOWING THE IMPLEMENTATION OF A COUNTYWIDE
REASSESSMENT**

WHEREAS, the County of Delaware (the “County”) was ordered by the Delaware County Court of Common Pleas to conduct and implement and countywide reassessment of all real properties located within the County; and

WHEREAS, the County completed such reassessment in calendar year 2020, and the revised assessments for real properties located within the County shall take effect for the 2021 tax year; and

WHEREAS, §8823 of the Consolidated County Assessment Law requires that for the initial year in which a countywide reassessment becomes effective each “taxing district levying its real estate taxes on the revised assessment roll for the first time shall reduce each tax rate levied by the taxing district, if necessary, so that the total amount of taxes levied for that year against the real properties contained in the duplicate for that rate does not exceed the total amount it levied on the properties in the preceding year. Each tax rate shall be fixed at a figure that will accomplish this purpose” (53 Pa.C.S. §8823); and

WHEREAS, for purposes of complying with the requirements of the Consolidated County Assessment Law, the Township of Haverford (the “Township”) hereby desires to fix a preliminary tax rate for tax year 2021 on all real properties located in the Township that will result in revenue-neutral tax revenues equal to the amount of real property taxes levied by the Township for tax year 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the Township of Haverford as follows:

1. For the 2020 tax year, the Township levied a real estate property tax rate of 8.487 mills on all real properties located in the Township which resulted in the levying of taxes on real properties in the aggregate amount of \$26,827,109.

2. The County has notified the Township that as a result of the countywide reassessment completed in 2020, effective as of the 2021 tax year, all real estate located within the Township has an aggregate assessed value of \$6,360,012,575.

3. The \$26,827,109 aggregate 2020 taxes levied on real properties in the Township divided by the \$6,360,012,575, 2021 aggregate assessed value of all real properties in the Township results in a preliminary revenue-neutral tax rate for tax year 2021 of 4.218mills.

4. The 2021 preliminary revenue-neutral real property tax rate is hereby fixed at 4.218 mills.

RESOLVED this 14th day of December, 2020.

TOWNSHIP OF HAVERFORD

William F. Wechsler, President
Board of Commissioners

Attest:

David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2206-2021

HAVERFORD TOWNSHIP

RESOLUTION OF ACT 537 PLAN UPDATE

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA (hereinafter “the municipality”)

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of water and/or environmental health hazards with sewage wastes, and to revise said Plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, Gannett Fleming, Inc. has prepared an Act 537 Update for the entire DELCORA Service Area. This plan is for the sole purpose of addressing the PA DEP Act 537 requirements for the public-to-private wastewater disposal system transfer of the DELCORA system to Aqua Pennsylvania Wastewater, Inc.

WHEREAS, the alternative of choice to be implemented is Alternative 2 – Sale of the DELCORA system to Aqua Pennsylvania Wastewater, Inc.

WHEREAS, Haverford Township finds that the Act 537 Plan Update described above conforms to applicable zoning and subdivision ordinances and to other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Haverford Delaware County hereby adopt and submit to the Department of Environmental Protection for its approval as an update of the “Official Plan” of the Township of Haverford, the above referenced Act 537 Plan Update. The Township of Haverford 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.)

RESOLVED this 11th day of January, 2021.

TOWNSHIP OF HAVERFORD

BY:

President

I, _____, Secretary, the Township of Haverford hereby certify that the foregoing is a true and correct copy of the Township’s Resolution No. 2206-2021, adopted January 11, 2021.

AUTHORIZED SIGNATURE

SEAL

RESOLUTION NO. 2207-2021

RESOLUTION FOR APPOINTMENT OF TOWNSHIP MANAGER/SECRETARY

A Resolution of the Township of Haverford, Delaware County, Pennsylvania authorizing the President of the Board of Commissioners to execute a two (2) year employment agreement employing David R. Burman as the Township Manager/Secretary effective Thursday, January 14, 2021; and

Whereas, Section 501 of the Home Rule Charter of the Township of Haverford, provides that the Board of Commissioners, by a majority vote, shall appoint a Township Manager/Secretary to serve under the terms established by the Board. The Board has elected to waive the stated residency requirement, as allowed by Section 502.

Now, Therefore Be It Resolved that the Haverford Township Board of Commissioners hereby authorize the President of the Board of Commissioners to execute the employment agreement with David R. Burman as Township Manager/Secretary for a period of two years effective January 14, 2021 to January 13, 2023.

Resolved this 11th day of January, 2021.

TOWNSHIP OF HAVERFORD

**BY: Gerry Hart, M.D.
President
Board of Commissioners**

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

RESOLUTION 2208-2021

WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and

WHEREAS, the Board of Commissioners of the Township of Haverford authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and

WHEREAS, the Board of Commissioners wishes to establish a general schedule for reimbursement of fees, costs, charges and expenses of the Municipality's Professional Consultants.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Haverford hereby amends its fee schedule for Professional Consultants as follows:

C. The fees the consultants may charge will be calculated in accordance with the following schedule:

(i) Technical (including engineering or scientific) consultants. Hourly rates:

Township Engineer (David Pennoni)	\$140.00 per hour
Senior Professional	\$133.00 per hour
Project Professional	\$126.00 per hour
Staff Professional	\$120.00 per hour
Associate Professional	\$111.00 per hour
Graduate Professional	\$103.00 per hour
Technician	\$97.00 per hour
Building Code Official	\$90.00 per hour
Field-Technician	\$80.00 per hour
Project Assistant	\$30.00 per hour
Survey Crew	\$200.00 per hour

(ii) Township Solicitor \$175.00 per hour

(iii) Other consultant's expenses including, but not limited to, outside legal counsel will be calculated in accordance with the hourly rates actually charged by the other consultants to the Township for similar services.

RESOLVED, THIS 11th day of January, A.D. 2021.

TOWNSHIP OF HAVERFORD

President
Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

**RESOLUTION NO. 2209-2021
Township of Haverford**

Multimodal Transportation Fund (MTF) Program

NOW, THEREFORE, BE IT RESOLVED, that Haverford Township hereby requests a time extension for the Multimodal Transportation Fund (MTF) Grant received from the Commonwealth Financing Authority for a proposed Park and Ride Facility and Pedestrian Improvements along Karakung Drive between Mill Road and Beechwood Drive.

BE IT FURTHER RESOLVED that the Board of Commissioners does hereby designate David R. Burman (Township Manager) and Aimee M. Cuthbertson (Assistant Township Manager) as the officials to execute all revised documents between the Township and the Commonwealth Financing Authority.

RESOLVED this 11th day of January, A.D., 2021

TOWNSHIP OF HAVERFORD

BY: _____
Gerry Hart, President
Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2210-2021
Township of Haverford

PA SMALL WATER AND SEWER

NOW, THEREFORE, BE IT RESOLVED, that Haverford Township hereby requests permission to re-purpose the remaining grant monies within the Small Water and Sewer Grant received from the Commonwealth Financing Authority to replace an existing sanitary sewer line and furthermore requests a time extension to complete the associated work.

BE IT FURTHER RESOLVED that the Board of Commissioners does hereby designate David R. Burman (Township Manager) and Aimee M. Cuthbertson (Assistant Township Manager) as the officials to execute all revised documents between the Township and the Commonwealth Financing Authority.

RESOLVED this 11th day of January, A.D., 2021

TOWNSHIP OF HAVERFORD

BY: _____
Gerry Hart, President
Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

Resolution No 2211 -2021

Establishment of Ad Hoc Solar Commission

WHEREAS, the Board of Commissioners allocated funds for the Solar Powered Project in the 2021 Budget;

WHEREAS, the Board of Commissioners pursuant to Haverford Township Code may establish ad hoc commissions as deem necessary for a specific and temporary purpose;

WHEREAS, the Board of Commissioners seeks to establish an Ad Hoc Solar Commission (“the AHSC”) to assist the Board in effecting the Solar Powered Project adopted in the 2021 Budget.

WHEREAS, the mission of the AHSC will be to gather information about Solar Equipment providers and builders, types of Equipment, and examples of other successful projects and construct a project description further recommending the first Solar Project to be undertaken by the Township to the Board of Commissioners at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford hereby establishes an ad hoc Solar Commission for the purpose of recommending the first Solar Project to be undertaken by the Township.

BE IT FURTHER RESOLVED THAT the AHSC will be comprised of the following:

1. Three (3) members of the public, to be nominated and seconded by a Commissioner, respectively, and voted on by the entire Board. A member of the public nominated and seconded by a Commissioner must be appointed by a majority of the Board members voting at a properly scheduled meeting;

2. One (1) current member of the Environmental Advisory Committee, to be designated by the Environmental Advisory Committee, in a role separate from the three public members; and

3. Three (3) members of the Board of Commissioners appointed by the President of the Board of Commissioners, provided that at least one of the members must serve on the Finance Committee and one of the members must serve on the Property Committee.

The Members of the AHSC shall serve until the construction of the first Township Solar project, unless any such member resigns, or is removed by a majority vote of the Board of Commissioners prior to the termination of the Committee. The place on the AHSC previously held by someone removed by the Board prior to the Committee’s termination shall be filled in the same manner in which the position was first filled.

RESOLVED THIS 11th day of January 2021.

TOWNSHIP OF HAVERFORD

Attest:

Gerard T. Hart, President

David R. Burman, Township Manager

RESOLUTION NO. 2212-2021
SUPPORT IN RESIGNATION OF 45TH PRESIDENT
DONALD J. TRUMP

Whereas, each member of the Board of Commissioners of Haverford Township, Delaware County, Commonwealth of Pennsylvania (“the Board”) recalls with great pride taking an oath to uphold the Constitution of the United States of America in assuming the office and performing the Duties of Township Commissioner; and

Whereas, the Board will not tolerate efforts to thwart the lawful and peaceful transition of power, a hallmark of our nation, still the longest surviving and thriving democracy in the world, no matter the source of those efforts; and

Whereas the Board condemns in the strongest way possible the irresponsible rhetoric and inflammatory vitriol with which the President of United States incited a group of lawless anarchists to senseless violence; and

Whereas, through baseless claims of conspiracy and irresponsible calls to take the fight to the Capitol, the President of the United States has unleashed upon the Federal Legislature a violent mob, whose goal is the undoing of a lawfully-held election, and whose means are intimidation and violence, with the resulting threat on the separation of powers enshrined in our Constitution; and

Whereas, the Board watched unfold with horror and sadness the events of the early afternoon of January 6th, 2021; and

Whereas, the Board seeks to assure the citizens of Haverford Township and all our fellow citizens in townships, cities, boroughs, counties, states and territories across the United States of America that their elected leaders, whether Democrat, Republican, Independent or any political stripe, will not shrink in the face of fascistic, violent, hateful or un-American behavior by its highest elected official, but rather will face it head on, and call it what it is: INTOLERABLE.

NOW THEREFORE BE IT RESOLVED THAT THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS, OF DELAWARE COUNTY, IN THE COMMONWEALTH OF PENNSYLVANIA, HEREBY CALLS UPON DONALD J. TRUMP, THE 45TH PRESIDENT OF THE UNITED STATES, TO RESIGN FROM HIS OFFICE IMMEDIATELY, AND IN THE EVENT HE WILL NOT DO SO, CALLS UPON MICHAEL PENCE, THE VICE-PRESIDENT OF THE UNITED STATES, THE HEADS OF THE EXECUTIVE DEPARTMENTS IN THE CABINET, AND THE CONGRESS OF THE UNITED STATES, TO TAKE ANY AND ALL LAWFUL ACTIONS BESTOWED ON THEM BY THE CONSTITUTION TO REMOVE DONALD J. TRUMP FROM THE OFFICE OF THE PRESIDENT OF THE UNITED STATES.

“And for support of this Declaration, with a firm reliance on the protection of Divine Providence, we mutually pledge to each other our Lives, our Fortunes, and our sacred Honor.”

RESOLVED this 11th day of January, 2021.

TOWNSHIP OF HAVERFORD

BY: Gerry Hart, M.D. President
 Board of Commissioners

Attest: David R. Burman
 Township Manager

RESOLUTION NO. 2214-2021

RESOLVED, that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, hereby authorizes transfers to be made between accounts of the 2020 Budget as set forth below:

General Fund Expenditure Increases

Human Resources (406)	\$	10,000
-----------------------	----	--------

General Fund Expenditure Decreases

Administration (400)	\$	(10,000)
----------------------	----	----------

Change in Expenditures Grand Total	\$	-
------------------------------------	----	---

Resolved, this 8th day of March, A.D., 2021.

TOWNSHIP OF HAVERFORD

Gerard T. Hart, MD
President, Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

Resolution No. 2215-2021

Township of Haverford

Riparian Buffer Restoration along Darby and Karakung Creek

Now, therefore, be it resolved, that Haverford Township hereby requests a Riparian Forest Buffer Grant in the amount of \$50,000 from PA. Department of Conservation and Natural Resources (DCNR) to be used for Riparian Buffer restoration along Darby and Karakung Creek.

Be it further resolved, that the Board of Commissioners does hereby designate Brian Barrett (Director of the Parks and Recreation Department) as the official to execute all documents and agreements between the Township and the PA. Department of Conservation and Natural Resources to facilitate and assist in obtaining the requested grant.

Resolved this 8th day of March, A.D. 2021

Township of Haverford

BY: _____

Gerard T. Hart, President

Board of Commissioners

ATTEST:

David R. Burman

Township Manager/Secretary

Resolution No. 2216-2021
Township of Haverford
Constructing a Walking Path at Polo Field

Now, therefore, be it resolved, that Haverford Township hereby requests a construction grant in the amount of \$125,000 from PA. Department of Conservation and Natural Resources (DCNR) to be used for construction of a walking path around Polo Field.

Be it further resolved, that the Board of Commissioners does hereby designate Brian Barrett (Director of the Parks and Recreation Department) as the official to execute all documents and agreements between the Township and the PA. Department of Conservation and Natural Resources to facilitate and assist in obtaining the requested grant.

Resolved this 8th day of March, A.D. 2021

Township of Haverford

BY: _____

Gerard T. Hart, President

Board of Commissioners

ATTEST:

David R. Burman

Township Manager/Secretary

Resolution No. 2218-2021
Township of Haverford
Constructing a Walking Path at Polo Field

Now, therefore, be it resolved, that Haverford Township hereby requests a construction grant in the amount of \$160,000 from PA. Department of Conservation and Natural Resources (DCNR) to be used for construction of a pervious walking path around Polo Field.

Be it further resolved, that the Board of Commissioners does hereby designate Brian Barrett (Director of the Parks and Recreation Department) as the official to execute all documents and agreements between the Township and the PA. Department of Conservation and Natural Resources to facilitate and assist in obtaining the requested grant.

Resolved this 12th day of April, A.D. 2021.

Township of Haverford

BY: _____

Gerard T. Hart, President

Board of Commissioners

ATTEST:

David R. Burman

Township Manager/Secretary

TOWNSHIP OF HAVERFORD

RESOLUTION 2219-2021

A RESOLUTION EXTENDING THE FILING DEADLINE FOR THE TOWNSHIP OF HAVERFORD 2020 FINAL/2021 ESTIMATED BUSINESS PRIVILEGE AND MERCANTILE TAX RETURN FROM APRIL 15, 2021 TO MAY 17, 2021, OR SUCH OTHER FILING DEADLINE AS DETERMINED BY THE INTERNAL REVENUE SERVICE

WHEREAS, the Township of Haverford's Administrative Code, specifically Chapter 165 requires that business privilege and mercantile tax returns be filed on or before April 15 of each year;

WHEREAS, the Internal Revenue Service has extended its 2020 tax filing due date from April 15, 2021 to May 17, 2021;

WHEREAS, the Township recognizes the need for coordinated filing deadlines as most taxpayers rely on federal returns to prepare their Township of Haverford Business Privilege and Mercantile Tax Returns;

NOW, THEREFORE, BE IT RESOLVED by the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the deadline for filing the Final 2020/Estimated 2021 Business Privilege and Mercantile Tax Return be established as follows:

1. The deadline for filing the Final 2020/Estimated 2021 Business Privilege and Mercantile Tax Return will be extended until May 17, 2021, or such other filing deadline as determined by the Internal Revenue Service.
2. Any payment made for the Final 2020/Estimated 2021 Business Privilege and Mercantile licenses/taxes, consistent with the newly established deadline of May 17, 2021, or such other filing deadline as determined by the Internal Revenue Service, will not accrue penalty and interest. Taxpayers shall be liable for penalty and interest for incorrect returns consistent with past practices of the Township.
3. The extended payment deadline will not apply to delinquent taxes or delinquent returns prior to 2020.

RESOLVED this 12th day of April, 2021.

HAVERFORD TOWNSHIP

Gerard T. Hart, President
Board of Commissioners

ATTEST: _____
David R. Burman
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

RESOLUTION 2220-2021

A RESOLUTION AUTHORIZING FILING OF A FORMAL RACP APPLICATION & BUSINESS PLAN TO ASSIST WITH FINANCING OF THE RENOVATION PROJECT AT THE HAVERFORD TOWNSHIP FREE PUBLIC LIBRARY

WHEREAS, the Pennsylvania Capital Facilities Debt Enabling Act authorizes funding for eligible projects through the Redevelopment Assistance Capital Program (RACP); and

WHEREAS, the Board of Commissioners of the Township of Haverford acknowledge both facility and operational inefficiencies at the Haverford Township Free Public Library located at 1601 Darby Road; and

WHEREAS, the Board did authorize the general design direction and renovation of the Haverford Township Free Public Library to provide improved energy efficiency, space reconfiguration to include much needed communal areas to enhance the library experience and to promote community within the Township; and

WHEREAS, the Haverford Township Free Public Library is a leading member of the Delaware County Library System so its resources and services are shared throughout the County; and

WHEREAS, the renovation of the Haverford Township Free Public Library will allow the Library to expand its role as a community-hub for life-long learning, creativity and culture not only for the residents of Haverford Township but for the entire Delaware County community; and

WHEREAS, the Township of Haverford obtained RACP grant approval of \$1 million from the Commonwealth of Pennsylvania for the purpose of assisting with the renovation of said Haverford Township Free Public Library; and

NOW, THEREFORE, BE IT RESOLVED, by authority of the Board of Commissioners of the Township of Haverford, County of Delaware County, and it is hereby resolved by authority of the same, that the Township Manager, David R. Burman of the said Township of Haverford be authorized and directed to sign and submit the Commonwealth of Pennsylvania RACP grant application and business plan.

RESOLVED this 10th day of May, 2021.

TOWNSHIP OF HAVERFORD

Gerard T. Hart
President
Township of Haverford Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

I, David R. Burman, Township Manager/Secretary of the Township of Haverford, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners, held the 10th day of May, 2021.

DATE: _____

David R. Burman, Township Manager/Secretary

RESOLUTION 2221-2021

A RESOLUTION OF THE TOWNSHIP OF HAVERFORD, DELAWARE COUNTY, PENNSYLVANIA DECLARING THE TOWNSHIP'S OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENTS FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS OF CAPITAL EXPENDITURES MADE OR TO BE MADE FOR CERTAIN PROJECTS; PROVIDING FOR CERTAIN RELATED MATTERS; PROVIDING FOR SEVERABILITY; AND SETTING FORTH AN EFFECTIVE DATE.

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania (the "Township") has determined to undertake certain capital projects described in Exhibit "A" attached hereto and made a part hereof (the "Projects"); and

WHEREAS, the Township intends that all or a portion of the costs of the Projects will be financed with the proceeds of one or more series of tax-exempt obligations issued by the Township (collectively, the "Bonds") in the maximum principal amounts for each Project as shown in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Township has made or anticipates that it will make expenditures of its own funds with respect to the Projects, which expenditures the Township reasonably expects to reimburse from the proceeds of the Bonds (collectively, the "Expenditures");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP THAT:

SECTION ONE. **Declaration of Intent.** The Township hereby states its intention and reasonably expects to reimburse Expenditures made by the Township prior to the issuance of the Bonds with proceeds of the Bonds. The general character, type, purpose, and function of each of the Projects are as described in Exhibit "A" attached hereto and made a part hereof.

SECTION TWO. **Maximum Expected Amount of Bonds.** The reasonably expected maximum principal amount of the Bonds to be issued to finance each of the Projects for which the Township has made or will be making Expenditures and intends to reimburse itself is as shown in Exhibit "A" attached hereto and made a part hereof.

SECTION THREE. **Timing of Expenditures.** This Resolution is being adopted no more than 60 days after the date that the Township has expended or will expend moneys for the portion of the costs of the Projects to be reimbursed from proceeds of the Bonds.

SECTION FOUR. **Nature of Expenditures.** Each Expenditure will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), or (b) a cost of issuance with respect to the Bonds.

SECTION FIVE. **Reasonableness of Intent.** The Township reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds. The Board of Commissioners is not aware of the previous adoption of official intents by the Township that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION SIX. **Compliance with Treasury Regulations.** This Resolution is adopted as official action of the Township in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of expenditures incurred prior to the date of issue of the Bonds.

SECTION SEVEN. **Officers to Take Actions.** The appropriate officers of the Township are hereby authorized and directed to take or approve the taking of such actions as may be necessary or appropriate in order to preserve the ability of the Township to finance its capital expenditures in accordance with the applicable federal tax requirements and this Resolution.

SECTION EIGHT. **No Sinking Fund.** The Township will not, at any time within one year after allocation of proceeds of the Bonds to reimburse any expenditure, use the reimbursed funds to create a sinking fund for any issue of tax exempt bonds or otherwise to replace the proceeds of any issue of tax-exempt bonds.

SECTION NINE. **Severability.** If any provision of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining provisions of this Resolution.

SECTION TEN. **Effective Date.** This Resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED, this 10th day of May, 2021.

TOWNSHIP OF HAVERFORD

By: _____
Gerard T. Hart, President
Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

EXHIBIT “A”

Description of the Projects

<u>PROJECT</u>	<u>MAXIMUM AMOUNT OF BONDS</u>
Library Renovations and Improvements	\$16,150,000
Acquisition of Fire Apparatus	\$3,300,000
Park and Recreation Improvements	\$2,000,000
Solar Panels on Township Buildings	\$1,000,000
Darby Creek Trail Extension	\$800,000
Acquisition of Ambulances	\$500,000
Facility Improvements at Public Works Yard	\$250,000
TOTAL	<hr/> \$24,000,000

RESOLUTION NO. 2222-2021

WHEREAS, the Preliminary/Final Land Development and Minor Subdivision Plans for Haverford Mr. Storage, LLC, for the properties located at 850 and 1000 N. Eagle Road, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-01-00366-01 & 22-01-00727-00 was approved subject to conditions by the Board of Commissioners, Resolution No. 2149-2019 on August 12, 2019; and

WHEREAS, 1315 Lawrence Road Holdings, L.P., owner of 1000 N. Eagle Road, also known as 1315 Lawrence Road, has submitted a Proposed Fence and Planting Plan prepared by Herbert E. MacCombie, Jr., P.E. Consulting Engineers and Surveyors, Inc., Broomall, PA 19008, dated August 28, 2020 and last revised on March 23, 2021 to address a condition of the aforesaid Resolution to design and install the required landscape plantings within “Tract 1” and along Lawrence Road; and

WHEREAS, a variance to erect a 6’ high estate fence within the front yard setback along Lawrence Road was granted by the Zoning Hearing Board on Thursday, April 1, 2021, subject to certain conditions; and

WHEREAS, the Shade Tree Commission of Haverford Township at the public meeting of Monday, March 22, 2021, and the Planning Commission of Haverford Township at the public meeting of Thursday, March 25, 2021, did vote to recommend approval, provided that the applicant diversify the species, and consider selections of plantings that will not interfere with the overhead utilities; and

WHEREAS, the applicant has submitted said plans 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 of the Shade Tree Commission and Planning Commission have been reviewed and the landscape design required as a condition of approval for the Preliminary/Final Land Development and Minor Subdivision Plans for Haverford Mr. Storage, LLC, is approved.

RESOLVED this 10th day of May, 2021.

TOWNSHIP OF HAVERFORD

By: Gerard T. Hart
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2223-2021

A RESOLUTION BY THE TOWNSHIP OF HAVERFORD BOARD OF COMMISSIONERS SUPPORTING HOUSE BILL 606 AND OTHER LEGISLATION CONTAINING THESE OR SIMILAR PROVISIONS

WHEREAS, public safety is one of the primary functions of municipal government; and

WHEREAS, motorists traveling at excessive speeds is a public safety concern; and

WHEREAS, driving in excess of the posted speed-limit is a violation of law; and

WHEREAS, speeding motorists on local roads is one of the most common safety concerns voiced by constituents to local elected officials; and

WHEREAS, municipal police are not authorized to use radar and LIDAR, the speed-timing tools used by the State Police including on the local roads they patrol; and

WHEREAS, Pennsylvania is the only state in the nation that prohibits municipal police from using radar and LIDAR which are considered the safest, most efficient, and most economical speed-timing devices; and

WHEREAS, the National Highway Traffic Safety Administration reported that nationally in 2018 85% of all speeding-related traffic fatalities occurred on local roads where posted speeds are 55 miles or less per hour; and

WHEREAS, Pennsylvania has the distinction as one of the states with the worst record for speeding-related fatalities based upon statistics compiled by the National Highway Traffic Safety Administration for 2018. Additionally, Pennsylvania had the 3rd highest number of speeding-related fatalities and the 3rd highest number of speeding-related fatalities on local roadways in the country; and

WHEREAS, Haverford receives only a small portion of the fines that are assessed for speeding, and it is not a source of revenue because of the personnel and costs associated with these devices.

THEREFORE, be it resolved, for the reasons stated above, the Township of Haverford urges the General Assembly to authorize the local use of radar.

Be it further resolved, the governing body of Haverford Township urges its citizens who support local use of radar and LIDAR to contact Representatives Greg Vitali and Mike Zabel and Senator Amanda Cappelletti and express support for passage of House Bill 606 and other legislation containing these or similar provisions.

ADOPTED this 10th day of May, 2021.

Township of Haverford

By: Gerard T. Hart, President

Attest: David R. Burman, Township Manager

RESOLUTION NO. 2224-2021

WHEREAS, the Township of Haverford is considering an amendment to its Zoning Chapter of the General Laws of the Township of Haverford by reclassifying the zoning district of the property located at 833 Buck Lane, Haverford, PA, known as Delaware County Folio No. 22-05-00138-00, from INS Institutional District to R-1A Low-Density Residential; and

WHEREAS, the Township desires to keep citizens and business interests informed as to the status of planning this project.

NOW, THEREFORE, BE 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, June 7, 2021 at 6:45 PM, in the Commissioners Meeting Room, Municipal Services Building, 1014 Darby Road, Havertown, Pennsylvania.

BE IT FURTHER RESOLVED that the hearing will be conducted via video conferencing (Zoom) without a physical location from which members of the public may observe and offer public comment. Interested parties are invited to view the live broadcast on the Government Access Channel (Verizon channel 38, Comcast channel 5) and future viewing on YouTube. To request a link to participate virtually, or to submit public comment, please e-mail zoning@havtwp.org no later than Friday, June 4, 2021 at 12:00 PM. Comments may also be submitted via USPS.

RESOLVED this 10th day of May, 2021.

TOWNSHIP OF HAVERFORD

By: Gerard T. Hart
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2225-2021
Township of Haverford

Watershed Restoration and Protection Program (WRPP)
Cobbs Creek Stream Restoration

NOW, THEREFORE, BE IT RESOLVED, that Haverford Township hereby requests a Watershed Restoration and Protection Program (WRPP) Grant in the amount of \$300,000 from the Commonwealth Financing Authority for stream restoration activities in a portion of Cobbs Creek along Karakung Drive.

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby designate David 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.

I, David R. Burman, duly qualified secretary of the Township of Haverford, Delaware County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Commissioners at a regular meeting held May 10, 2021 and said Resolution has been recorded in the Minutes of the Township of Haverford and remains in effect as of this date.

RESOLVED this 10th day of May, A.D., 2021

TOWNSHIP OF HAVERFORD

BY: _____
Gerard T. Hart, President
Board of Commissioners

ATTEST:

David Burman
Township Manager

RESOLUTION NO. 2226-2021

WHEREAS, the Township of Haverford is considering amending and supplementing Ordinance No. 1960, as amended, and known as the General Laws of the Township of Haverford, Chapter 182, Article XIII, Historic Preservation, by revising the Historic Resource Survey adopted by reference therein; and

WHEREAS, the Historical Commission of Haverford Township has recommended additional properties for inclusion to the Survey; and

WHEREAS, the Township desires to keep citizens and business interests informed as to the status of planning this project.

NOW, THEREFORE, BE 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, August 2, 2021 at 6:00 PM, in the Commissioners Meeting Room, Municipal Services Building, 1014 Darby Road, Havertown, Pennsylvania.

RESOLVED this 12th day of July, 2021.

TOWNSHIP OF HAVERFORD

ATTEST:

David R. Burman
Township Manager/Secretary

By: _____
Gerard T. Hart, President
Board of Commissioners

RESOLUTION NO. 2227-2021
RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF HAVERFORD
WITH RESPECT TO THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, all citizen and community requests for the 47thYear CDBG Program Action Plan and the CDBG COVID (CV) Funding amendment and Citizen Participation Plan have been received and evaluated and public hearings have been held to receive citizen input and comment; and

WHEREAS, the Board of Commissioners have carefully reviewed and considered these various requests, recommendations and plans; and

WHEREAS, Exhibit "A" attached sets forth the Proposed Project Allocations for both the regular CDBG and the CDBG-CV funding.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Haverford:

1. That the attached Exhibit "A" representing the Allocations of funds for 47th Year CDBG and the CDBG-CV Amendment Action Plan are hereby approved; and that no changes are made to the Citizen Participation Plan.
2. That the proper officers are hereby authorized to take such steps as may be necessary to implement the intent of this Resolution.

RESOLVED this 14th day of June, 2021.

TOWNSHIP OF HAVERFORD

BY: Gerard T. Hart
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

CERTIFICATION

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the Township of Haverford at its stated meeting held on June 14th, 2021.

David R. Burman
Township Manager/Secretary

RESOLUTION 2227-2021
ATTACHMENT A

CDBG ALLOCATION \$832,734.00

CDBG PROJECTS

Park Improvements	\$
75,000.00	
Lawrence Road Park, Paddock Park, Grasslyn Park, Normandy Park, Elwell Park	
Removal of architectural barriers- Grange Estate handicap ramp	\$
30,000.00	
Parking Lot Improvements-South Ardmore Lot	\$
25,000.00	
Historic Preservation-Grange Estates	\$ 44,500.00
Housing Rehabilitation	\$450,000.00
Homeless Prevention/Assistance	\$
17,000.00	
Program Administration	\$164,128.00
Fair Housing Education	\$ 2,500.00

**CDBG(CV) COVID ALLOCATION \$212,594.00 - TO PREPARE FOR, PREVENT AND
RESPOND TO COVID-19**

CDBG-CV PROJECTS

Surrey Services	\$110,157.00
Public Safety	\$
47,919.00	
Protective Measures	\$ 12,000.00
Admin	\$
42,518.00	

RESOLUTION NO. 2228-2021

Haverford Township / DELCO GREENWAYS Grant Round 2

MUNICIPALITY OF Haverford Township

DELAWARE COUNTY, PENNSYLVANIA

WHEREAS, Delaware County Council has established an Open Space and Recreation Municipal Grant Program to be utilized by the municipalities of Delaware County; and

WHEREAS, the grants may be used by the municipality for the improvement or acquisition of municipal recreation land; and

WHEREAS, the municipality of Haverford Township, Delaware County Pennsylvania desires to participate in the Delaware County Open Space and Greenways Municipal Grant Program in order to help fund Design, Engineering, Construction of the Brookline Park Development Project.

NOW, THEREFORE, by the governing body of Haverford Township, Delaware County, Pennsylvania, as follows:

- 1 That the municipality of Haverford Township, Delaware County, Pennsylvania, hereby approves the filing of an application for Delaware County Municipal Grant Program assistance.
- 2 That Haverford Township is hereby authorized and directed to execute and file the appropriate forms with the Delaware County Planning Department.

Duly presented and adopted by the Governing Body of Haverford Township in public meeting held this 9th day of August, 2021.

Resolved this 9th day of August, 2021

Township of Haverford

BY: _____

Gerard T. Hart, President

Board of Commissioners

ATTEST:

David R. Burman

Township Manager/Secretary

RESOLUTION NO. 2231-2021
RESOLUTION SUPPORTING STATE LEGISLATION
PERMITTING LOCAL JURISDICTIONS TO REGULATE FIREARMS
AT PUBLIC MEETINGS AND INSIDE MUNICIPAL BUILDINGS

WHEREAS, Pennsylvania law states that “a municipality shall not enact any ordinance or take any other action dealing with the regulation of the transfer, ownership, transportation or possession of firearms;” and,

WHEREAS, this law prevents local municipalities from enacting laws that protect residents, including elected officials and government employees; and,

WHEREAS, Pennsylvania law prohibits a person from possessing a firearm or other dangerous weapon in a court facility; and,

WHEREAS, Pennsylvania law prohibits a person from possessing a weapon in the buildings of, on the grounds of, or in any conveyance providing transportation to or from any elementary or secondary publicly-funded educational institution, any elementary or secondary private school licensed by the Department of Education or any elementary or secondary parochial school; and,

WHEREAS, Pennsylvania law prohibits a person from possessing weapons capable of producing death or serious bodily injury in a casino; and,

WHEREAS, Pennsylvania law prohibits a person from possessing a weapon within a detention facility, correctional institution or mental hospital; and,

WHEREAS, Pennsylvania law permits a person to possess a firearm in municipal buildings such as the Haverford Township Municipal Services Building; and,

WHEREAS, there have been multiple incidents in which individuals carrying firearms have shot at and/or killed municipal workers, elected officials, and other residents while on government property; and,

WHEREAS, municipal employees deal with angry residents complaining about tax bills, zoning regulations, codes enforcement, and other matters; and,

WHEREAS, public meetings are a place where tempers may flare; and,

WHEREAS, it is dangerous and unacceptable for individuals to bring firearms into public buildings and meetings;

WHEREAS, currently pending in the General Assembly is Senate Bill No. 598, which would permit counties, municipalities and townships to regulate and/or prohibit guns at public meetings; and,

WHEREAS, the Board of Commissioners believes that a majority of citizens would be appalled to know that persons can walk into public meetings or municipal offices with firearms; and,

NOW THEREFORE BE IT RESOLVED THAT the Board of Commissioners, advocating for the safety of municipal employees and the safety of Township residents, asks our State Representatives and State Senator to support legislation such as Senate Bill 598 that would allow municipalities to regulate firearms in and on government property.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to State Representatives Vitali and Zabel, and State Senator Cappelletti.

ADOPTED this 13th day of September, 2021.

Township of Haverford

By: Gerard T. Hart, President

Attest: David R. Burman, Township Manager

RESOLUTION NO. 2232-2021

WHEREAS, the Board of Commissioners designate Haverford Police Department's – Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 2, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize Chief John Viola, as the Township's designee.

RESOLVED this 13th day of September, 2021.

TOWNSHIP OF HAVERFORD

**By: Gerard T. Hart
President
Board of Commissioners**

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

Haverford Township / DELCO GREENWAYS Grant Round 2 RESOLUTION

MUNICIPALITY OF Haverford Township

DELAWARE COUNTY, PENNSYLVANIA

WHEREAS, Delaware County Council has established an Open Space and Recreation Municipal Grant Program to be utilized by the municipalities of Delaware County; and

WHEREAS, the grants may be used by the municipality for the improvement or acquisition of municipal recreation land; and

WHEREAS, the municipality of Haverford Township, Delaware County Pennsylvania desires to participate in the Delaware County Open Space and Greenways Municipal Grant Program in order to develop a Parks, Recreation and Open Space Plan at a cost of \$100,000.

NOW, THEREFORE, by the governing body of Haverford Township, Delaware County, Pennsylvania, as follows:

- 1 That the municipality of Haverford Township, Delaware County, Pennsylvania, hereby approves the filing of an application for Delaware County Municipal Grant Program assistance.
- 2 That Haverford Township is hereby authorized and directed to execute and file the appropriate forms with the Delaware County Planning Department.

Duly presented and adopted by the Governing Body of Haverford Township in public meeting held this 12th day of October, 2021.

Resolved this 12th day of October , A.D. 2021

Township of Haverford

BY: _____

Gerald Hart, President

Board of Commissioners

ATTEST:

David R. Burman

Township Manager/Secretary

TOWNSHIP OF HAVERFORD

RESOLUTION 2234-2021

A RESOLUTION AUTHORIZING FILING OF A FORMAL KEYSTONE APPLICATION TO ASSIST WITH FINANCING OF THE RENOVATION PROJECT AT THE HAVERFORD TOWNSHIP FREE LIBRARY

WHEREAS, the Pennsylvania Department of Education through the Office of Commonwealth Libraries authorizes funding for eligible projects through the Keystone Recreation, Park and Conservation Fund; and

WHEREAS, the Board of Commissioners of the Township of Haverford acknowledges both facility and operational inefficiencies at the Haverford Township Free Library located at 1601 Darby Road; and

WHEREAS, the Board did authorize the general design direction and renovation of the Haverford Township Free Library to provide improved energy efficiency, space reconfiguration to include much needed communal areas to enhance the library experience and to promote community within the Township; and

WHEREAS, the Haverford Township Free Library is a leading member of the Delaware County Library System so its resources and services are shared throughout the County; and

WHEREAS, the renovation of the Haverford Township Free Library will allow the Library to expand its role as a community-hub for life-long learning, creativity and culture not only for the residents of Haverford Township but for the in the entire Delaware County and surrounding community; and

WHEREAS, the Township of Haverford recognizes, through an annual budgetary appropriation, the importance and value of the Haverford Township Free Library for the resources, programs and services they provide in the community for all its citizens; and

WHEREAS, the Board of Commissioners in support of the Haverford Township Free Library approves submitting, on behalf of the library project the Keystone Recreation, Park and Conservation Fund grant, a \$750,000 application from the Pennsylvania Department of Education through the Office of Commonwealth Libraries; and

WHEREAS, the Board ensures the undisturbed use of the renovated facility as a public library for fifty years or the useful life of the project to be funded by the Keystone grant whichever is shorter; and

NOW, THEREFORE, BE IT RESOLVED, by authority of the Board of Commissioners of the Township of Haverford, County of Delaware, and it is hereby resolved by authority of the same, that the Township Manager, David R. Burman of the said Township of Haverford be authorized and directed to sign and submit the said grant application to the Pennsylvania Department of Education through the Office of Commonwealth Libraries Keystone Recreation, Park and Conservation Fund.

RESOLVED this 12th day of October, 2021.

TOWNSHIP OF HAVERFORD

Gerard T. Hart
President
Township of Haverford Board of Commissioners

ATTEST:

David R. Burman
Township Manager/Secretary

I, David R. Burman, Township Manager/Secretary of the Township of Haverford, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners, held the 11th day of October, 2021.

DATE: _____

David R. Burman, Township Manager/Secretary

RESOLUTION 2235-2021

- WHEREAS, the Township of Haverford is a Township of the First Class, in the County of Delaware, Commonwealth of Pennsylvania; and
- WHEREAS, the Board of Commissioners of the Township of Haverford is authorized by the laws of the Commonwealth of Pennsylvania to charge appropriate costs for certain public services; and
- WHEREAS, the Board of Commissioners wishes to provide a comprehensive fee schedule for the convenience and ease of the general public in determining Township fees for the cost of said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania that the Board of Commissioners hereby establishes the following fee schedule.

<u>TYPE</u>	<u>FEE</u>
A. Administrative Costs	
Photocopying, per page	\$ 0.25
B. Alarms	
False alarms, 3 or more per calendar year, per alarm	\$300.00
C. Amusement and Entertainment	
(1) <i>Jukeboxes and mechanical amusement devices:</i>	
<i>Annual license fees:</i>	
1 to 3, each item	\$150.00
Each item in excess of 3	\$250.00
Pool Table, annual license fees	
1 to 3, each pool table	\$150.00
Each pool table, in excess of 3	\$300.00
Jukeboxes, mechanical amusement devices and pool tables in premises owned by a nonprofit organization, each item	\$25.00
Replacement of lost or destroyed seal, stamp or decal, each item	\$5.00
(2) <i>Circuses and carnivals:</i>	
Each theatrical exhibition, per performance	\$5.00
Each concert, per performance	\$25.00
Each jugglery exhibition, per performance	\$5.00
Each circus and menagerie combined, per 1 day	\$250.00
Each outside show accompanying a circus or menagerie, per 1 day	\$25.00
Each carnival, per day	\$200.00
Each boxing or sparring exhibition, per 1 day	\$200.00
(3) <i>Any other entertainment/recreation for which a price of is charged:</i>	
Skating rink, per calendar year	\$50.00
Exhibition, recreation hall or club, per year	\$50.00

	Dance hall or club, per day	\$10.00
	per year	\$100.00
	Religious educational and charitable organizations holding an entertainment or exhibit, per day	\$ 50.00
D.	Bathing places, public	
	Annual license and inspection fee	\$150.00
E.	Building Construction	
	(1) <i>Plan Review Fees:</i>	
	<i>Building</i>	
	New construction, Residential:	\$100.00
	Additions and Alterations over \$50,000 of construction value	\$50.00
	Nonresidential and multi-family buildings, per hour	\$95.00
	Accessibility	\$200.00
	<i>Engineering Escrow</i>	
	Steep slope of floodplain reviews	\$2,000.00
	<i>Grading and storm water management up to:</i>	
	10,000 square feet lot area affected	\$1,500.00
	10,001 to 50,000 square feet lot area affected	\$2,500.00
	Over 50,000 square feet lot area affected	\$5,000.00
	<i>Subdivision and Land Development Escrows</i>	
	Sketch plans and lot line changes	\$1,000.00
	Preliminary Subdivision Plan	\$2,500.00
	Final Subdivision Plan	\$2,000.00
	Additional escrow per lot	\$100.00
	Preliminary/Final Land development	\$5,000.00
	Each Plan Revision Resubmission	\$500.00
	<i>[Applicants seeking concurrent preliminary/final review must provide the escrow for both applications upon submission]</i>	
	(2) <i>Building Permit/Inspection Fees:</i>	
	Residential:	
	New construction:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Alterations and repairs, decks, sheds, detached garages:	
	First \$10,000.00 of cost (per \$1,000.00)	\$20.00
	Over \$10,000.00 of cost (per \$1,000.00)	\$15.00
	Roofing, siding, windows and doors:	
	Per \$1,000.00 of cost	\$20.00
	HVAC installations, per \$1,000 of cost	\$25.00
	Re-inspection for violations/noncompliance, per inspection	\$100.00
	Portable Storage Units	\$50.00

Nonresidential and Multifamily Buildings:

New construction:

First \$40,000.00 of cost (per \$1,000.00) \$ 25.00

Over \$40,000.00 of cost (per \$1,000.00) \$ 20.00

Alterations and repairs (including roofing and siding):

Per \$1,000.00 of cost \$ 20.00

Accessory structures:

First 200 square feet \$50.00

Each additional 100 square feet \$15.00

Curb and sidewalk repairs, per \$1,000 of cost \$50.00

Re-inspection for violations/noncompliance, per inspection \$100.00

Trailers \$250.00

Tents:

Up to 500 square feet \$50.00

501 to 800 square feet \$100.00

801 square feet and over \$200.00

Signs:

Wall signs \$100.00

Freestanding signs \$150.00

Temporary signs \$100.00

Swimming pools:

In-ground pools, including bonding & fence enclosure \$250.00

Above-ground pools \$75.00

Fencing:

First 100 linear feet \$40.00

Each additional 100 linear feet \$10.00

Demolition permits:

First 2,000 square feet of building area \$200.00

Each additional 2,000 square feet \$75.00

Certificate of Use and Occupancy:

New construction:

Single-family dwelling \$50.00

Nonresidential and multifamily dwelling \$100.00

Change of ownership/occupancy:

Application received with more than 30 days processing time,
per unit \$75.00

Application received with less than 30 days processing time,
per unit \$105.00

Application received with less than 10 days processing time,
per unit \$175.00

Application received with less than 5 days processing time,
per unit \$300.00

Each re-inspection \$25.00

Zoning Certification Letter \$100.00

(3) <i>Electric permits:</i>		
	All new installations, alterations to existing and additional electrical per \$1,000.00 of cost	\$20.00
	Re-inspections to correct violations	\$20.00
(4) <i>Plumbing permits:</i>		
	Water service connections from house to curb, per 100 feet	\$75.00
	Sewer service connections from house to curb, per 100 feet	\$100.00
	On-site sanitary systems (excludes engineers review)	\$100.00
	Private Wells	\$100.00
	All new installations, alterations and additions to existing and additional plumbing, per \$1,000.00 of cost	\$20.00
F.	Contractors, Licensing of (per calendar year)	
	Master plumber or electrician	\$75.00
	General, sign, lawn care, swimming pool paving or subcontractors	\$75.00
	Property manager, decorator	\$75.00
	Journeyman plumber or electrician, chief plant electrician, oil burner or refrigeration service dealer	\$15.00
	Apprentice plumber or electrician	\$7.50
G.	Electrical Standards, annual permits	
	Routine repairs, maintenance or replacement at a pre-designated site, per calendar year	\$150.00
H.	Erosion and Sediment Control	
	Up to 1 acre of land graded or disturbed, exceeding ½ acre	\$50.00
	Each acre exceeding 1 acre, up to 10 acres	\$15.00
	Each acre exceeding 10 acres	\$5.00
	[Engineering escrows are also required per Building Construction Plan Review Fee Schedule (Subsection E(1) above)]	
I.	Explosives	
	Blasting permit, each 10 day period	\$500.00
	Storage of explosives, per calendar year	\$1,000.00
J.	Fire Prevention Fees	
	Annual fire prevention inspections:	
	Buildings up to 1,500 square feet	\$80.00
	Buildings 1,500 square feet to 3,000 square feet	\$105.00
	Each additional 2,000 square feet to 9,000 square feet	\$20.00
	All structures over 9,000 square feet	\$325.00
	Re-inspection for corrections to defects	\$30.00
	Failure to appear for scheduled inspection	\$50.00
	Depositions and/or expert testimony at court appearances:	
	Consultation: two-hour minimum, per hour	\$65.00
	Deposition: four-hour minimum, per hour	\$40.00
	Fire Incident Report	\$25.00

Fire Permits:	
Plan review, per hour	\$95.00
Fire alarm permits	\$100.00
Fire suppression, sprinklers & hoods, per \$1,000 of cost	
Upto \$50,000 of cost	\$25.00
Each additional \$1,000 of cost	\$15.00
Use and occupancy inspections (initial application)	\$25.00
Tank permits (removal or installation, per tank)	
Residential	\$65.00
Commercial	\$100.00
All other high-hazard permits, per the Fire Prevention Code	
per \$1,000 of cost	\$25.00
High-hazard/multi-dwelling-unit buildings:	
0 to 25 dwelling units	\$150.00
26 to 50 dwelling units	\$200.00
51 to 75 dwelling units	\$225.00
76 to 100 dwelling units	\$250.00
101 to 150 dwelling units	\$275.00
Each additional 100 units	\$50.00
K. Food and Drink	
Eating and drinking establishments (sit down dining)	
With less than 49 seats	\$200.00
With 50-199 seats	\$250.00
With 200 or more seats	\$350.00
Eating and drinking establishments with retail sales	
Applicable retail fee + eating and drinking establishment fee	
Take out facilities (no seating)	\$200.00
Bakery only	\$100.00
Retail food facilities (e.g. grocery stores, mini marts, convenience stores)	
1,500 square feet or less of floor space	\$100.00
1,501 to 2,500 square feet of floor space	\$250.00
2,501 to 5,000 square feet of floor space	\$300.00
5,001 to 7,500 square feet of floor space	\$390.00
7,501 to 10,000 square feet of floor space	\$515.00
10,001 to 15,000 square feet of floor space	\$665.00
Over 15,000 square feet of floor space	\$815.00
Retail food having take out or sit down dining:	
Applicable retail fee, plus	\$200.00
Commissaries (including caterers)	\$250.00
Mobile food vendors	\$125.00
Nonprofit charitable operation	\$45.00
Temporary food service/special event:	
1 to 5 food vendor booths	\$85.00
Each additional booth	\$20.00
Seasonal Farmers Market Vendor	\$100.00
Vending Machines	\$25.00
L. Garbage, Rubbish and Refuse	
Bulk Trash collection, for 1-5 items, per item	\$18.00

	Clean-Out, 6-10 items, flat fee	\$98.00
M.	Housing Standards	
	Annual housing license	\$60.00
	Housing license inspection or re-inspection fee, per unit	\$50.00
	Failure to appear for scheduled inspection	\$50.00
N.	Miscellaneous Licenses & Permits	
	Backyard Chicken License (initial application)	\$60.00
	Backyard Chicken License (renewal)	\$25.00
O.	Parks and Playgrounds	
	Seasonal adult and non-township ball field permits	\$500.00
	Township park pavilion	\$40.00
	Synthetic Turf Rental Fees:	
	Township Organization, Volunteer coaches, per hour	\$20.00
	Township Organization, Paid coaches/employees, per hour	\$45.00
	Non-Township Organization, Volunteer coaches, per hour	\$85.00
	Non-Township Organization, Paid coaches/employees, per hour	\$110.00
	Denny Gym Rental Fees, Half Court:	
	Township Organization, Volunteers/individual, per hour	\$60.00
	Township Organization, Paid coaches/business, per hour	\$110.00
	Non-Township Organization, Volunteers/coaches, per hour	\$85.00
	Non-Township Organization, Paid coaches/employees, per hour	\$150.00
	Denny Gym Rental Fees, Full Court:	
	Township Organization, Volunteers/individual, per hour	\$90.00
	Township Organization, Paid Coaches/business, per hour	\$175.00
	Non-Township Organization, Volunteers/individual, per hour	\$140.00
	Non-Township Organization, Paid Coaches/business, per hour	\$200.00
	Activity Rooms	\$50.00
	Studio/private	\$50.00
	Studio/business	
	Township/business	\$50.00
	Non-Township/business	\$75.00
	Environmental Lab:	
	Resident/private	\$60.00
	Township/business	\$80.00
	Non-Resident/private	\$75.00
	Non-Township/business	\$95.00
	Multi Use Room:	
	Half Room:	
	Resident, private, per hour	\$55.00
	Township, business, per hour	\$90.00
	Non-Resident, private, per hour	\$75.00
	Non-Township, business, per hour	\$130.00
	Full Room:	
	Resident, private, per hour	\$100.00
	Township, business, per hour	\$165.00
	Non-Resident, private, per hour	\$130.00
	Non-Township, business, per hour	\$200.00

P.	Peddling and Soliciting	
	Soliciting or peddling license by a township resident/landowner at their primary residence or owned property within Haverford Township, each two-day period (except Christmas tree sales)	\$50.00
	Soliciting or peddling license by a township resident at a location other than their primary residence or owned property within Haverford Township, or by a nonresident, each two-day period (except Christmas tree sales), per location	\$150.00
	Christmas tree sales, 45 day maximum	\$100.00
Q.	Poles	
	Erect any telephone, electric light or power pole	\$35.00
R.	Police Services	
	Photographs, each	\$15.00
	Fire investigation report	\$50.00
	Police incident report:	
	Each copy	\$15.00
	For senior citizens (65 years and older)	\$5.00
	Police accident investigation report:	
	Each 2 pages	\$15.00
	For senior citizens (65 years and older), each 2 pages	\$5.00
	Copies of any other files/reports, per page, plus the cost of postage	\$0.25
	Police details, per hour rate, per officer	\$90.00
	Civil service – entry level applicants	\$45.00
	Fingerprinting service, civilians, non-arrest related	\$35.00
	Block party permit	\$35.00
	Live music permit	\$10.00
	Special Event Race permit	\$50.00
	Police Body Camera Footage (per upload)	\$19.00
	Police Body Camera Footage (per minute of redaction)	\$1.00
	Music Festival (over 1,000 people)	\$150.00
S.	Sewage and Drainage Facilities	
	Sewer service connection fee	\$1,500.00
T.	Skating Rink	
	Advertising (per Board)	\$400.00
	Public skating	
	Adult, 7 years and over (1 ½ hours)	\$8.00
	Children, 6 years and under (1 ½ hours)	\$6.00
	Senior citizens	\$3.00
	Home schoolers	\$7.00
	Group rates	\$7.00
	High school hockey game admission	\$5.00
	Rental of upper meeting room, Resident/Non-Resident per hour	\$30.00/\$40.00
	Hourly group ice rental, Winter Season (Sept 1 – March 31)	\$375.00
	Hourly group ice rental, Spring Season (Apr 1 – May 31)	\$280.00
	Hourly group ice rental, Summer Season (June 1 – Aug 31)	\$250.00

Hourly group ice rental, "Last Minute Special" (reserved within 7 days for otherwise unreserved ice time)		20% Discount
Family membership books:		
Haverford Township residents		\$65.00
Nonresidents		\$70.00
Including skate rental		\$10.00
Skate rental		\$2.00
U.	Subdivision and Land Development Application Fees	
	Sketch plans and lot line changes	\$150.00
	Minor subdivision, each submission	\$500.00
	Major subdivision, each submission	
	5-10 lots	\$1,000.00
	11-25 lots	\$1,500.00
	26 or more lots	\$2,000.00
	Land development, per 20,000 square feet of lot area, plus \$100.00 per tenant/leasehold	\$1,500.00
	[Note: See also Subsection E(1), Engineering escrows.]	
V.	Streets and Sidewalks	
	Excavations/opening of a public right-of-way:	
	First 10 linear foot cut of an unimproved surface	\$24.00
	Each additional 10 linear feet	\$9.00
	First 10 linear foot cut of an improved surface	\$24.00
	Each additional 10 linear feet	\$14.00
	Plus:	
	Improved surface restoration escrow (per every 5 linear feet)	\$1,000
	Unimproved surface restoration escrow, per \$1,000 of cost	\$50.00
	Street degradation fee for improved surface	\$100.00
	Additional degradation fee if surface paved within the past five years:	
	Per linear foot, if paved within 1 year	\$34.00
	Per linear foot, if paved within 2 year	\$28.00
	Per linear foot, if paved within 3 year	\$22.00
	Per linear foot, if paved within 4 year	\$16.00
	Per linear foot, if paved within 5 year	\$10.00
	Road closing to traffic:	
	Per hour, first 24 hours	\$5.00
	Per day, each additional day	\$40.00
	Right-of-way occupancy:	
	First 24 hours	\$80.00
	Per day, each additional day	\$10.00
	Special inspections, per hour	\$25.00
	Oversize or overweight loads, per day	\$500.00
	Sidewalk and curb construction or replacement, each 50 feet	\$50.00
	Petition to Open or Vacate Streets:	
	Filing Fee	\$575.00
	Professional Services fee, per hour	\$220.00

W.	Telecommunications	
	Wireless communication facilities.	
	Application fee per each facility in a right-of-way	\$330.00
	Per each other wireless communication facility	\$650.00
	Annual right-of-way (ROW) use fee	\$190.00
	Annual fee per authorized attachment to any single Township structure in the ROW	\$275.00
	Rental fees for attachment to Township structures outside of a ROW are negotiable, but not less than market rates	
	Professional services escrow deposit	\$2,500.00
X.	Zoning Hearing Board Applications & Appeals	
	Residential variances, appeals or special exceptions	\$550.00
	Nonresidential accessory signs or other accessory structures	\$700.00
	Subdivision related variances & new construction	\$700.00
	All other applications and/or appeals	\$2,000.00
Y.	Finance	
	Lien Service Fee, covers filing & satisfaction	\$125.00
	Revival of lapsed lien (20 year life)	\$100.00
	Interest rate of liens	10%, annual
	Tax Certification, per year	\$5.00
	Tax Certification rush service (if needed in less than <u>2</u> working days), additional flat fee	\$10.00
	Returned check charge	\$35.00
	Finance charge on all unpaid invoices over 60 days	15%, annual
	Duplicate tax bill fee	\$2.00
Z.	Delinquent Sewer and Trash	
	If a long-standing sewer and/or trash account is assigned to special counsel for collection, the property owner will be subject to the following fees and charges. Additionally, there shall be added to the below amounts any reasonable out-of-pocket expenses of counsel in connection with each of these services, as itemized in the applicable counsel bills, which shall be deemed to be part of the fees.	
	Verify data, setup and open file, prepare and send demand letter	Legal Fees - \$160.00
	Prepare and file Writ of Scire Facias; related bookkeeping	Legal Fees - \$250.00
	Court Fees	according to Delaware County fee schedule in effect
	Sheriff Fees	Varies
	Prepare and mail correspondence per Pa. RCP 237.1	Legal Fees - \$30.00
	Prepare and file Default Judgment; related bookkeeping	Legal Fees - \$175.00
	Court Fees	according to Delaware County fee schedule in effect
	Prepare and file Writ of Execution for Sheriff Sale	Legal Fees - \$800.00
	Court Fees	according to Delaware County fee schedule in effect
	Sheriff Fees	Varies
	Administrative Fees for Payment Schedule:	
	Three months or less	\$25.00
	More than three months	\$50.00
	Calculation of Payoff Figures on Delinquent Accounts assigned for collection	\$25.00

AA.	Hearing before the Board of Commissioners	
	Conditional Use	\$1,500.00
	Validity Challenges/Curative Amendments	\$2,000.00
	Change of Zoning Classification	\$2,500.00
	Inter-municipal transfer of liquor license application	\$1,500.00
BB.	Miscellaneous Fees	
	Record request and reproduction for subpoena or testimony:	
	Document search – hourly rate	\$25.00
	Witness Appearance (in additional to record fees):	
	First 3 hours, including travel	\$150.00
	Additional hour or portion thereof	\$25.00
	Mileage	Current IRS rate
	Professional Assistance/Special Events	
	Township Medic w/Township ALS vehicle - hourly rate	\$110.00
	Narberth EMS Assistance w/Narberth Ambulance –	Narberth stated rates
CC.	Parking Fees	
	Meter/Kiosk Parking (per 30 minutes)	\$.25
	Convenience fee (for meter/fine credit card transaction)	\$2.50
	Parking lot hang tags (quarterly)	\$90.00
	Parking meter violation	\$15.00
	Parking meter violation (after 5 days)	\$20.00
	Parking Card (initial issuance or replacement card)	\$5.00
	Parking Card (initial issuance) for Township senior citizens age 65 or over	waived
	Parking Card (time loaded) for Township senior citizens age 65 or over	2x credit
	Charging at electric vehicle station	
	(per hour, while charging)	\$1.00
	(per hour, if still connected 30 minutes after charge is complete)	\$2.00
DD.	<u>Shade Tree Care</u>	
	<u>Tree Permit (new plantings)</u>	<u>waived</u>
	<u>Tree Permit (removal, pruning, spraying)</u>	<u>\$75.00</u>
	<u>Payment in Lieu of Planting (per tree)</u>	<u>\$250.00</u>
	<u>Appeal of denial</u>	<u>\$500.00</u>

RESOLVED, THIS 12th day of October, 2021.

TOWNSHIP OF HAVERFORD

Gerard Hart, MD
President, Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

RESOLUTION NO. 2236-2021

A RESOLUTION UPDATING THE TOWNSHIP OF HAVERFORD 2008 CLIMATE ACTION PLAN

WHEREAS, the Board of Commissioners of the Township of Haverford, by adoption of Resolution 1683-2008 did develop a local Climate Action Plan for the reduction of greenhouse gas emissions within the Township in an effort to abate the adverse affects of such emissions on the environment; and

WHEREAS, the Board of Commissioners did further advance its efforts to inventory and evaluate the effectiveness and feasibility of measures and to update its plan by participating in the PA Department of Environmental Protection Local Climate Action Program in conjunction with ICLEI – Local Governments for Sustainability; and

WHEREAS, the Township staff worked in association with Temple University, municipal resident stakeholders, and the Township’s Environmental Advisory Committee in the updating and development of a number of realistic and achievable goals and measures to affect reduced emissions; and

WHEREAS, the Township of Haverford Climate Action Plan, dated October 2021 is now presented to the Board of Commissioners for formal adoption as municipal policy; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the aforesaid Climate Action Plan, is hereby adopted and directs the Township Manager to commence implementation of the measures contained herewith.

RESOLVED, THIS 12th day of October, 2021.

TOWNSHIP OF HAVERFORD

Gerard T. Hart
President, Board of Commissioners

Attest: _____
David R. Burman
Township Manager/Secretary

RESOLUTION NO. - 2022

WHEREAS, the Board of Commissioners wish is for individuals to enjoy open space and recreation; and

WHEREAS, The Board of Commissioners of the Township of Haverford desires, in accordance with the rules and regulations of the Pennsylvania Department of Transportation, to close State highway, Karakung Drive, commencing:

Sunday - and only on Sunday – January 1st, 2022 to December 29th, 2022

From - 7 am to Dusk

Including the following HOLIDAYS – Monday 4th of July 2022, Thanksgiving Thursday November 24th, 2022, and Christmas Sunday December 25th, 2022.

WHEREAS, the Board of Commissioner's designate Haverford Police Department's – Chief, John Viola, to execute any documents with PaDot and be responsible for the safety and welfare of residents utilizing Karakung Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize this recreational project.

RESOLVED this 12th day of December, 2022.

TOWNSHIP OF HAVERFORD

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

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

Resolution No. 2240 -2021

**American Rescue Plan Act
Premium Payments to Volunteers Serving Bon Air,
Brookline, Llanerch, Manoa, and Oakmont Fire Companies**

WHEREAS, the American Rescue Plan Act allows municipalities “to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers”; and,

WHEREAS, on August 9, 2021 the Board of Commissioners approved a proposed spending structure for the first \$9.9 million of funds received through the American Rescue Plan Act; and,

WHEREAS, the approved spending structure includes an allocation for premium pay; and,

WHEREAS, the United States Treasury expressed an expectation that such funding will be directed to lower wage workers; and,

WHEREAS, Volunteer Firefighters in Haverford Township receive no wages for the essential work they perform while protecting lives and property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford hereby approves the premium payments to Volunteer Firefighters as indicated in Exhibit “A”.

RESOLVED THIS 8th day of November 2021.

TOWNSHIP OF HAVERFORD

Attest:

Gerard T. Hart, President

David R. Burman, Township Manager

RESOLUTION NO. 2241-2021

WHEREAS, the Preliminary/Final Minor Subdivision Plan for DN Investments, LLC, for the property located at 111-115 County Line Road, Bryn Mawr, Haverford Township, Delaware County, and known as D.C. Folio Nos. 22-05-00215-00 & 22-05-00216-00 has been submitted to permit the subdivision of a 53,029 square foot lot into three (3) parcels. The resultant lot areas are as follows: Lot "1" – 16,264 square feet, Lot "2" - 16,244 square feet, and Lot "3" - 20,521 square feet. The subject property is within the R-4, Low to Medium Residential District, and is located in the 5th Ward. The aforesaid plans were prepared by Herbert MacCombie, Jr. P.E., Consulting Engineers and Surveyors, Inc., Broomall, PA, dated June 17, 2021, and last revised on August 23, 2021; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, September 23, 2021, did vote to recommend approval of the plans subject to certain conditions; and

WHEREAS, the applicant has requested that the Board of Commissioners grant certain waivers from certain requirements of the General Laws of the Township of Haverford; and

WHEREAS, the applicant has submitted said plans 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 have been reviewed and the Preliminary/Final Minor Subdivision Plan for DN Investments, LLC, for the property located at 111-115 E. County Line Road, Haverford Township, Delaware County, dated June 17, 2021, and last revised on August 23, 2021, is **approved** subject to following conditions:

1. The applicant will comply with the outstanding items of the Township Engineer's review letter dated September 22, 2021 to the satisfaction of the Township;

BE IT FURTHER RESOLVED that the Board of Commissioners grant the following waivers or partial waivers from the General Laws of the Township of Haverford:

- a. §160-4.A regarding the two-step review process.
- b. §160-5.B(3)[j] regarding a minimum right-of-way width of 50 feet. The existing right-of-way of County Line Road (S.R. 1009) is 33 feet wide.
- c. §160-5B(4)(a) to construct curbs along County Line Road where storm sewers have not been provided.

- d. §160-5B(4)(c) to construct sidewalks, provided a pedestrian easement is recorded to provide for construction of sidewalk in the future.
- e. §160-5.B(4)[f] regarding the requirement to provide streetlights.
- f. §160-5C(4) to accept a fee in lieu of the requisite recreational open space area.

RESOLVED this 8th day of November, 2021.

TOWNSHIP OF HAVERFORD

By:

Gerard T. Hart
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

RESOLUTION NO. 2243-2021

WHEREAS, the Lot Line Correction Plan for Denis and Anne Marie Friel, 155 Coopertown Road, Haverford Township, Delaware County, and known as D.C. Folio No. 22-04-00147-01 has been submitted to permit the consolidation of an 8.5 foot wide portion of land abutting the Legal Right-of-Way Lines of Coopertown Road and College Avenue with the subject property. No construction, or other development activities are proposed as a result. The property is within the R-1 Residential Zoning District, and is located in the 5th Ward. The aforesaid plans were prepared by Nave Newell, Inc., Wayne, PA, dated January 15, 2021, and last revised July 12, 2021; and

WHEREAS, the Planning Commission of Haverford Township at the public meeting of Thursday, May 27, 2021, did vote to recommend approval of the plans subject to certain conditions; and

WHEREAS, PennDOT did review the plans and found the depiction of the roadway documents accurate as cited.

WHEREAS, the applicant has submitted said plans 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 and PennDOT have been reviewed and the Lot Line Correction Plan for Denis and Anne Marie Friel, for the property located at 155 Coopertown Road, Haverford Township, Delaware County, dated January 15, 2021, and last revised July 12, 2021, is **approved** subject to following conditions:

1. Before recording, a deed of dedication will be prepared and recorded for the 25 foot radius of return at the corner of Coopertown Road and College Avenue.

RESOLVED this 8th day of November, 2021.

TOWNSHIP OF HAVERFORD

By:

Gerard T. Hart
President
Board of Commissioners

Attest: David R. Burman
Township Manager/Secretary

RESOLUTION 2244 -2021

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund “Water, Sewer and Broadband Infrastructure” Program

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

WHEREAS, on August 9, 2021, the Board of Commissioners adopted the proposed spending structure for the first \$9.9 million allocation; and,

WHEREAS, on May 10, 2021, the U.S. Department of Treasury released the Interim Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act; and,

WHEREAS, the Interim Final Rule authorizes recipients to use funds to make necessary infrastructure improvements such as Water, Sewer and Broadband Projects; and,

WHEREAS, the Board of Commissioners desires to use funds allocated to Water, Sewer, and Broadband Projects within its spending structure to (2) two specific projects identified as follows:

- Storm Sewer Project – Frederick & Ellis Roads
 - Storm Sewer Project – Euclid Avenue

WHEREAS, the projects will include not only contracted construction costs awarded via public bid but also engineering, advertising, and any other related costs associated with these projects; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the spending outlined in this Resolution, and further authorizes the Township Manager and Assistant Township Manager/Finance Director to take all actions necessary to accomplish the stated objectives of this Resolution.

RESOLVED THIS 8th day of November, 2021.

TOWNSHIP OF HAVERFORD

Attest:

Gerard T. Hart, President

David R. Burman, Township Manager

HAVERFORD TOWNSHIP
Delaware County, Pennsylvania

RESOLUTION No. 2245-2021

BE IT RESOLVED, by authority of the Board of Commissioners
of the Township of Haverford, Delaware County, and it

is hereby resolved by authority of the same, that the Finance Director/Assistant Township Manager of

the Township of Haverford be authorized and directed to sign the attached Automated Red Light

Enforcement Program Time Extension Agreement on its behalf.

ATTEST:

(Haverford Township)

(David R. Burman, Twp. Manager)

By: _____
(Gerard T. Hart, President)

I, David R. Burman, Township Manager/Secretary

of the Board of Commissioners Township of Haverford, do hereby certify that the foregoing
(Name of governing body and Municipality)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Board of Commissioners, held the 8th day of November, 2021.

DATE: November 8, 2021

David R. Burman, Township Manager/Secretary