

## **HAVERFORD TOWNSHIP 2023 RESOLUTIONS**

- Resolution No. 2293-2023
- Resolution No. 2294-2023
- Resolution No. 2295-2023
- Resolution No. 2296-2023
- Resolution No. 2297-2023
- Resolution No. 2298-2023
- Resolution No. 2299-2023
- Resolution No. 2300-2023
- Resolution No. 2301-2023
- Resolution No. 2302-2023
- Resolution No. 2303-2023
- Resolution No. 2304-2023
- Resolution No. 2305-2023
- Resolution No. 2306-2023
- Resolution No. 2307-2023
- Resolution No. 2308-2023
- Resolution No. 2309-2023
- Resolution No. 2310-2023
- Resolution No. 2311-2023
- Resolution No. 2312-2023
- Resolution No. 2313-2023
- Resolution No. 2314-2023
- Resolution No. 2315-2023
- Resolution No. 2316-2023
- Resolution No. 2317-2023
- Resolution No. 2319-2023
- Resolution No. 2320-2023
- Resolution No. 2321-2023
- Resolution No. 2323-2023
- Resolution No. 2325-2023
- Resolution No. 2326-2023
- Resolution No. 2327-2023
- Resolution No. 2328-2023
- Resolution No. 2329-2023
- Resolution No. 2330-2023
- Resolution No. 2331-2023
- Resolution No. 2332-2023
- Resolution No. 2333-2023
- Resolution No. 2334-2023
- Resolution No. 2335-2023
- Resolution No. 2336-2023
- Resolution No. 2337-2023
- Resolution No. 2338-2023
- Resolution No. 2339-2023
- Resolution No. 2340-2023
- Resolution No. 2341-2023
- Resolution No. 2344-2023
- Resolution No. 2345-2023
- Resolution No. 2346-2023
- Resolution No. 2348-2023
- Resolution No. 2349-2023
- Resolution No. 2350-2023
- Resolution No. 2351-2023



## RESOLUTION 2293-2023

WHEREAS, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania 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 declares the Board intent that the Township 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 that the Board of Commissioners hereby authorizes the disposition of the following public records:

### **FINANCE DEPARTMENT:**

#### Accounts Payable, Accounts Receivable, Budget and Banking Related

2015 and prior Accounts Payable Vendor File (7 years)

2015 and prior Accounts Receivable Files (7 years)

2015 and prior Preliminary Adopted Budgets and related Budget Workpapers (7 years)

2015 and prior Bank and Investment Statements and Reconciliations (7 years)

2015 and prior Accounts Payable Cancelled Checks (7 years)

2015 and prior Accounts Payable Check Registers (7 years)

2021 and prior paper copies of Warrants approved by Board of Commissioners (now retained electronically)

2018 and prior Audit Workpapers (current plus prior 3 years)

2015 and prior Deposit Slips and Cash Receipt Records (7 years)

#### Payroll Related

2015 and prior Payroll Cancelled Checks (7 years)

2015 and prior Payroll Check Registers (7 years)

2019 and prior bi-weekly Payroll Earnings and Deduction Registers (3 years)

2017 and prior Form W2 (5 years)

2019 and prior quarterly payroll tax returns (3 years)

2019 and prior Form 1099-MISC (3 years)

#### Real Estate Tax Collection Related

2020 and prior Change of Address Requests (2 years)

2020 and prior Tax Certification Records (2 years)

2019 and prior Tax Claim Filings (3 years)  
2019 and prior Realty Transfer Records (3 years)  
2020 and prior Paid Tax Bills (2 years)  
2020 and prior Official “duplicate” from Delaware County (2 years)

Land Development Closed Escrow Accounting Records  
2015 and prior (7 years)

Sewer Billing Related  
2017 and prior Aqua Water Readings (5 years)

Business Tax Settlement Agreements  
2015 & prior (7 years)

Liquid Fuels Records  
2015 & prior (7 years)

Annual Audit & Financial Reports (also includes Report of Elected & Appointed Officials,  
Survey of Financial Condition & Tax Information submitted to DCED)  
2017 and prior (5 years)

Municipal Lien (Satisfied) Files  
Satisfied in 2021 & prior (1 year after satisfaction)

### **CODE ENFORCEMENT DEPARTMENT:**

PZ-2 Building and Housing Construction Records  
2017 and prior (5 years)

PZ-3 Building Permits and Applications  
2017 and prior (5 years)

PZ-7 Contractors' Licensing Records  
2015 and prior (7 years)

PH-2 Public Health Citations  
2019 and prior (3 years)

PH-3 Epidemiological Reports  
2015 and prior (7 years)

PH-5 General Public Health Nuisance Records – Non-Structure  
2020 and prior (2 years)

PH-6 Health Inspection Records  
2018 and prior (4 years)

PH-9 Vector Control Records  
2018 and prior (4 years)

**GENERAL:**

Includes advertisements, instructions to bidders, specifications, bids and proposals, bid summary and tabulation sheet, signed original contracts, leases or agreements, certified payrolls, and other supporting workpapers

AL-8 Contract Files (general, written contracts – after termination)

2016 and prior (6 years)

AL-8 Contract Files (construction contracts – after termination)

2010 and prior (12 years)

AL-8 Bids, Proposals, Price Quotations (if successful – after termination)

2016 and prior (6 years)

2010 and prior (12 years for construction contracts)

AL-8 Bids, Proposals, Price Quotations (if unsuccessful – after job completion)

2019 and prior (3 years)

AL-8 Bids, Proposals, Price Quotations (if unsuccessful – after termination)

2006

RESOLVED, this 9<sup>th</sup> day of January, 2023.

TOWNSHIP OF HAVERFORD



\_\_\_\_\_  
President, Board of Commissioners



Attest: David R. Burman  
Township Manager/Secretary



## RESOLUTION 2294-2023

- 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 its fee schedule as follows:

	<u>FEE</u>
<b>A. Administrative Costs</b>	
Photocopying, per page	\$ 0.25
<b>B. Alarms</b>	
False alarms, 3 or more per calendar year, per alarm	\$300.00
<b>C. Amusement and Entertainment</b>	
(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
	<i>Nonresidential and Multifamily Buildings:</i>	
	<i>New construction:</i>	
	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) *Electric permits:*

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) *Plumbing permits:*

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	\$50.00
	Fire Permits:	
	Plan review, per hour	\$95.00
	Fire alarm permits, per \$1,000 of cost	
	Up to \$50,000 of cost	\$35.00
	Each additional \$1,000 of cost	\$15.00
	Fire suppression, sprinklers & hoods, per \$1,000 of cost	
	Up to \$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. Garbage, Rubbish and Refuse	
Bulk Trash collection, for 1-5 items, per item	\$22.00
Clean-Out, 6-10 items, flat fee	\$122.00
Replacement recycling can	\$35.00
Replacement recycling can lid	\$5.00
L. 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
M. Miscellaneous Licenses & Permits	
Backyard Chicken License (initial application/renewal)	\$60.00/\$25.00
N. Parks and Playgrounds	
*The Recreation Department determines the fees for programming and events on an ongoing basis as planned and advertised**	
Seasonal adult and non-township ball field permits	\$600.00
Township park pavilion	\$75.00
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	\$95.00
Non-Township Organization, Paid coaches/employees, per hour	\$125.00
Denny Gym Rental Fees, Half Court:	
Township Organization, Volunteers/individual, per hour	\$70.00
Township Organization, Paid coaches/business, per hour	\$120.00
Non-Township Organization, Volunteers/coaches, per hour	\$95.00
Non-Township Organization, Paid coaches/employees, per hour	\$165.00
Denny Gym Rental Fees, Full Court:	
Township Organization, Volunteers/individual, per hour	\$100.00
Township Organization, Paid Coaches/business, per hour	\$185.00
Non-Township Organization, Volunteers/individual, per hour	\$150.00
Non-Township Organization, Paid Coaches/business, per hour	\$210.00
Activity Rooms	\$60.00
Studio/private	
Resident/private	\$60.00
Non-Resident/private	\$90.00
Studio/business	
Township/business	\$60.00
Non-Township/business	\$90.00
Environmental Lab:	

	Resident/private	\$70.00
	Township/business	\$90.00
	Non-Resident/private	\$90.00
	Non-Township/business	\$110.00
	Multi Use Room:	
	Half Room:	
	Resident, private, per hour	\$65.00
	Township, business, per hour	\$100.00
	Non-Resident, private, per hour	\$85.00
	Non-Township, business, per hour	\$140.00
	Full Room:	
	Resident, private, per hour	\$110.00
	Township, business, per hour	\$175.00
	Non-Resident, private, per hour	\$140.00
	Non-Township, business, per hour	\$210.00
O.	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
P.	Poles	
	Erect any telephone, electric light or power pole	\$35.00
Q.	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	\$95.00
	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
R.	Sewage and Drainage Facilities	
	Sewer service connection fee	\$1,500.00

S.	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 early morning rental ( <u>Monday – Friday, non holiday</u> begin at or before 6:00am and end at or before 8:00am)	\$125.00
	Hourly group ice rental, Winter Season (Sept 1 – March 31)	\$385.00
	Hourly group ice rental, Spring Season (Apr 1 – May 31)	\$290.00
	Hourly group ice rental, Summer Season (June 1 – Aug 31)	\$260.00
	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	\$78.00
	Including skate rental	\$10.00
	Skate rental	\$2.00
T.	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.]	
U.	Streets and Sidewalks	
	Excavations/opening of a public right-of-way:	
	First 150 linear foot cut of a public surface	\$125.00
	Each additional 50 linear feet of a public surface	\$50.00
	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
V.	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
W.	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
X.	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 2 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 ( <u>printed copies only</u> )	\$2.00
Y.	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
Z. 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
AA. 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
BB. 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)	\$1.50
(per hour, if still connected 30 minutes after charge is complete)	\$3.00
CC. Shade Tree Care	
Tree Permit (new plantings)	waived
Tree Permit (removal, pruning, spraying)	\$75.00
Payment in Lieu of Planting (per tree)	\$250.00
Appeal of denial	\$500.00

RESOLVED, this 9<sup>th</sup> day of January, 2023.

TOWNSHIP OF HAVERFORD



\_\_\_\_\_  
President, Board of Commissioners

Attest:



\_\_\_\_\_  
David R. Burman  
Township Manager/Secretary



## RESOLUTION 2295-2023

- 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 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 consultants may charge will be calculated in accordance with the following schedule:

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

Township Engineer (David Pennoni)	\$150.00 per hour
Senior Professional	\$145.00 per hour
Project Professional	\$140.00 per hour
Staff Professional	\$131.00 per hour
Associate Professional	\$122.00 per hour
Graduate Professional	\$114.00 per hour
Technician	\$105.00 per hour
Field-Technician	\$87.00 per hour
Project Assistant	\$30.00 per hour
Survey Crew	\$225.00 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 other consultants to the Township for similar services.

RESOLVED, this 9th day of January, 2023.

TOWNSHIP OF HAVERFORD

  
\_\_\_\_\_  
President, Board of Commissioners

Attest:

  
\_\_\_\_\_  
David R. Burman  
Township Manager/Secretary



## RESOLUTION 2296-2023


- WHEREAS, the Township of Haverford, Delaware County, Commonwealth of Pennsylvania (the “Township”) is considering the issuance and sale of one or more series of its general obligation bonds in 2023 (collectively, the “Series of 2023 Bonds”) to finance certain capital projects of the Township;
- WHEREAS, the Township has been advised by its professional advisors that it may be necessary or appropriate and in the best interest of the Township for the Township to offer and sell the Series of 2023 Bonds to the public by means of a negotiated firm commitment underwriting through a financial institution acting as the bond underwriter (the “Bond Underwriter”);
- WHEREAS, the Township desires to authorize the appropriate officers of the Township to solicit proposals from financial institutions to serve as the Bond Underwriter for the 2023 Bonds; and
- WHEREAS, the Township also desires to authorize the appropriate officers of the Township to take certain other actions preliminary to the issuance of the Series of 2023 Bonds and in contemplation thereof;

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 authorizes, as follows:

1. The Township Manager and the Assistant Township Manager/Director of Finance, acting with the advice of the Township’s professional advisors, to solicit proposals from appropriate financial institutions to serve as Bond Underwriter for the Series of 2023 Bonds and to make a recommendation to the Finance Committee and the Board regarding the selection of the Bond Underwriter.
2. The Township Manager, the Assistant Township Manager/Director of Finance and any other proper officer of the Township, acting with the advice and assistance of the Township’s professional advisors, to take all such additional actions as they or any of them may deem necessary or appropriate and in the best interest of the Township preliminary to and in preparation for this proposed new transaction, including without limitation the preparation of a preliminary official statement for distribution to potential investors in connection with the public offering of the Series of 2023 Bonds, the preparation of other documents, notices and advertisements necessary for the issuance and sale of the Series of 2023 Bonds, and the preparation of all materials and information required in order to obtain a rating on the Series of 2023 Bonds from a national rating agency.
3. Notwithstanding any provision of this Resolution, the terms and conditions of the Series of 2023 Bonds and all contractual and legal obligations of the Township in connection therewith shall remain subject to the approval of the Board as and to the extent required by law.

**RESOLVED**, this 9<sup>th</sup> day of January, 2023.

**TOWNSHIP OF HAVERFORD**

Attest:   
David R. Burman  
Township Manager/Secretary

By:   
President of Board of Commissioners





## RESOLUTION NO. 2297-2023

WHEREAS, 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 2022 Budget as set forth below:

### General Fund Expenditure Increases

Township Buildings (409)	\$	40,000
Police (410)	\$	600,000
Fire Protection (411)	\$	60,000
Code Enforcement (413)	\$	10,000
Street Lighting (434)	\$	15,000
Parks & Recreation (450)	\$	120,000
Skatium (451)	\$	85,000
Park Maintenance (454)	\$	45,000

### General Fund Revenue Increases

Act 205 Foreign Fire Insurance Allocation	\$	(60,000)
Police Special Details	\$	(600,000)
Building & Grading Permits	\$	(10,000)
Recreation Programs	\$	(165,000)
Skatium Ice Rentals	\$	(85,000)

### General Fund Expenditure Decreases

Sanitation (427)	\$	(55,000)
------------------	----	----------

Change in Revenues/Expenditures Net Grand Total	\$	-
---	----	---

RESOLVED, this 13th day of February, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq  
President, Board of Commissioners

ATTEST:

David R. Burman  
Township Manager/Secretary



## RESOLUTION 2298-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Senior/Widowed/Disabled Residents Economic Recovery Payment Program**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act which allowed recipients to use funds to promote economic recovery from the COVID-19 pandemic with special emphasis on those populations that were disproportionately affected; and,

WHEREAS, the Board of Commissioners desires to provide financial support to those senior citizens/widowed/disabled residents living in Haverford Township who received financial assistance under the 2022 Commonwealth of Pennsylvania Property Tax/Rent Rebate Program and who meet the Township's program requirements as discussed in Exhibit A; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby adopts the "Senior/Widowed/Disabled Residents Economic Recovery Payment" Program in Exhibit A of 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 13<sup>th</sup> day of March, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION 2299-2023

WHEREAS, the Township of Haverford, Delaware County, Commonwealth of Pennsylvania (the “Township”) is considering the issuance and sale of one or more series of its general obligation bonds in 2023 (collectively, the “Series of 2023 Bonds”) to finance certain capital projects of the Township;

WHEREAS, the Township has been advised by its professional advisors that it is in the best interest of the Township for the Township to offer and sell the Series of 2023 Bonds to the public by means of a negotiated firm commitment underwriting through a financial institution acting as the bond underwriter (the “Bond Underwriter”);

WHEREAS, the Township desires to appoint a financial institution to serve as underwriter for its intended Series of 2023 Bond sale and solicited proposals in accordance with Resolution 2296-2023; and

WHEREAS, the Township also desires to authorize the appropriate officers of the Township to take any other actions preliminary to the issuance of the Series of 2023 Bonds and in contemplation thereof;

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 authorizes, as follows:

1. The Township will appoint **JANNEY MONTGOMERY SCOTT**, Philadelphia, PA, to serve as underwriter for the planned sale of Series of 2023 Bonds, which presented an estimated financing plan with the lowest indicative total interest cost (TIC).
2. The Township Manager, the Assistant Township Manager/Director of Finance, and any other proper officer of the Township, acting with the advice and assistance of the Township’s professional advisors, to take all such additional actions as they or any of them may deem necessary or appropriate and in the best interest of the Township preliminary to and in preparation for this proposed new transaction, including without limitation, the execution of Form G-17 which will facilitate the sharing of financial information of the Township to position us for a successful and timely bond sale.
3. Notwithstanding any provision of this Resolution, the terms and conditions of the Series of 2023 Bonds and all contractual and legal obligations of the Township in connection therewith shall remain subject to the approval of the Board as and to the extent required by law.

**RESOLVED**, this 13<sup>th</sup> day of February, 2023.

**TOWNSHIP OF HAVERFORD**

By: \_\_\_\_\_

  
**C. Lawrence Holmes, Esq.**  
**President**

Attest: \_\_\_\_\_

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



**RESOLUTION NO. 2300-2023**

**A RESOLUTION OF HAVERFORD TOWNSHIP, DELAWARE COUNTY,  
PENNSYLVANIA, RECOGNIZING AND CELEBRATING THE MONTH OF  
FEBRUARY AS BLACK HISTORY MONTH**

**WHEREAS, the contributions of African American citizens as scientists, inventors, farmers, educators, homemakers, explorers, and public servants (including President and Vice President of the United States), in addition to countless other professions have greatly benefited our nation; and**

**WHEREAS, Dr. Carter G. Woodson first initiated the recognition of African Americans during the month of February in 1926 when Dr. Woodson set aside a special period in February to recognize the heritage and achievement of African Americans of the United States; and**

**WHEREAS, “Black History Month” was officially recognized in the United States in 1976 as part of the bicentennial celebration when President Gerald Ford urged Americans to honor the “too often neglected accomplishments of black Americans in every area of endeavor throughout our history”; and**


**WHEREAS, since 1976, Black History Month has continued to be a month-long celebration of African American history and accomplishments in the United States.**

**NOW, THEREFORE, be it hereby RESOLVED that the Township of Haverford, Delaware County, Pennsylvania, does hereby recognize the contributions of the African American Community to our Township, our Commonwealth and our Nation, and encourage all citizens to increase their awareness and understanding of these contributions.**

**RESOLVED this 13<sup>th</sup> day of February, 2023.**

**Township of Haverford**

By:   
**C. Lawrence Holmes**  
**President**

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



## RESOLUTION 2301-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Various Spending Initiatives**

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

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

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

- One (1) Old Dominion Brush Company Model DCL800SM "XTREME VAC" Leaf and Debris Collection Unit at a cost not to exceed \$241,167.38;
- Initial supply (50) of "Welcome to Haverford Township \* Shop Small \* Shop Local" Banners at a cost not to exceed \$5,096.32
- Purchase, installation, training, and maintenance for TRAISR Asset Management software at a cost not to exceed \$125,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

RESOLVED THIS 13<sup>th</sup> day of February, 2023.

TOWNSHIP OF HAVERFORD

---

C. Lawrence Holmes, President

Attest:

---

David R. Burman, Township Manager



**RESOLUTION NO. 2302-2023**

**Delaware County Paving Project**

**BE IT RESOLVED** by the 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 Township Manager/Secretary of said municipality be authorized and directed to sign the attached agreement on its behalf and that the Township Manager be authorized and directed to attest the same.

**Attest:**

**Township of Haverford**

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

**C. Lawrence Holmes, Esq.**  
**President**

**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 on the 13<sup>th</sup> day of March, 2023.**

**March 13, 2023**

\_\_\_\_\_  
**David R. Burman, Township Manager/Secretary**

## DCNR-C2P2

## Applicant Information (\* indicates required information)

Applicant/Grantee Legal Name: **HAVERFORD TOWNSHIP**

Web Application ID:

Project Title: **Darby Creek Trail****Resolution No 2303-2023**

WHEREAS, **HAVERFORD TOWNSHIP** ("Applicant") desires to undertake the project, "**Darby Creek Trail**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and


**NOW THEREFORE, it is resolved that:**

1. The grant application may be electronically signed on behalf of the applicant by "**David Burman**" who, at the time of signing, has a **TITLE** of "**Township Manager**" and the email address of "**DBurman@HAVTWP.ORG**".
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

Resolved this 13th day of March, A.D. 2023

Township of Haverford

BY:

  
C. Lawrence Holmes, President  
Board of Commissioners

ATTEST:

  
David R. Burman  
Township Manager/Secretary



**RESOLUTION NO. 2302-2023**

**Delaware County Paving Project**

**BE IT RESOLVED** by the 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 Township Manager/Secretary of said municipality be authorized and directed to sign the attached agreement on its behalf and that the President, Board of Commissioners, be authorized and directed to attest the same.

**Attest:**

**Township of Haverford**

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

**C. Lawrence Holmes, Esq.**  
**President**

**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 on the 13<sup>th</sup> day of March, 2023.**

**March 13, 2023**

**David R. Burman, Township Manager/Secretary**





## **RESOLUTION NO. 2304-2023**

### **A RESOLUTION OF HAVERFORD TOWNSHIP, DELAWARE COUNTY, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-2313 INTO HAVERFORD TOWNSHIP**

**WHEREAS**, Act 141 of 2000 ("the Act") authorizes the Pennsylvania Liquor Control Board to approve, in certain instances, the transfer of restaurant liquor licenses across municipal boundaries within the same county regardless of the quota limitations provided for in Section 461 of the Liquor Code if, as in Haverford Township the sales of liquor and malt or brewed beverages are legal in the municipality receiving the license; and

**WHEREAS**, the Act requires the applicant to obtain from the receiving municipality a resolution approving the inter-municipal transfer of the liquor license prior to an applicant's submission of an application to the Pennsylvania Liquor Control Board; and

**WHEREAS**, the Liquor Code stipulates that, prior to adoption of a resolution by the receiving municipality, at least one hearing be held for the purpose of permitting individuals residing within the municipality to make comments and recommendations regarding applicant's intent to transfer a liquor license into the receiving municipality; and

**WHEREAS**, an application for transfer filed under the Act must contain a copy of the resolution adopted by the municipality approving the transfer of a liquor license into the municipality.

**NOW, THEREFORE, BE IT RESOLVED**, that Havertown Al Pastor, LLC, has requested the approval of the Board of Commissioners of Haverford Township for the proposed transfer of Pennsylvania restaurant liquor license no. R-2313 from Frank Theatres Granite Run, LLC formerly located at Granite Run Mall, Bldg Q, Rt 1 & Middletown Rd, Media, Delaware County, Pennsylvania 19064 to Havertown Al Pastor, LLC, Inc. to its restaurant facility to be located at 13-19 W. Benedict Avenue, Haverford Township, Delaware County, Havertown, Pennsylvania 19083 with the understanding that said transfer must be approved at a later date by the Pennsylvania Liquor Control Board; and

**BE IT FURTHER RESOLVED**, that the Commissioners of Haverford Township have held a properly advertised public hearing pursuant to the notice provisions of Section 102 of the Liquor Code to receive comments on the proposed liquor license transfer; and

**BE IT FURTHER RESOLVED** that Haverford Township **approves**, by adoption of this Resolution, the proposed inter-municipal transfer of restaurant liquor license no. R-2313 into Haverford Township by Havertown Al Pastor, LLC; and

**BE IT FURTHER RESOLVED** that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

RESOLVED this 13<sup>th</sup> day of March, 2023.

TOWNSHIP OF HAVERFORD

By:



C. Lawrence Holmes  
President  
Board of Commissioners



Attest: David R. Burman  
Township Manager/Secretary



## RESOLUTION 2305-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Haverford Township Free Library Renovations**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds for general government services under the Revenue Replacement category of allowable spending; and,

WHEREAS, the Board of Commissioners has identified the Haverford Township Free Library Renovation as a project within its adopted 2023 budget and 2023-2026 capital improvement plan; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby authorizes the designation of \$3,000,000 of the Township's American Rescue Plan Fund allocation to assist with funding of the Haverford Township Free Library Renovation project.

RESOLVED THIS 10<sup>th</sup> day of April, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION 2306-2023

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

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

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

- Senior Citizens' 2023 Volunteer Expo to be held on May 31, 2023 and a Coffee/Open House to be held in the Fall of 2023, at an amount not to exceed \$6,000 as approved in the 2023 Budget

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

RESOLVED THIS 10<sup>th</sup> day of April, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager

# **RESOLUTION 2307-2023**

## **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Various Spending Initiatives**

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

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

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

- Engineering and Construction Costs for the Brookline Boulevard Sanitary Sewer Replacement in an amount not to exceed \$375,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

RESOLVED THIS 10<sup>th</sup> day of April, 2023.

TOWNSHIP OF HAVERFORD

---

C. Lawrence Holmes, President

Attest:

---

David R. Burman, Township Manager

RESOLUTION 2308-2023

A Resolution \_\_\_\_\_ authorizing Haverford Township  
\* (the "Governmental Entity") to join with other Pennsylvania local government entities and school districts  
as a Settlor of the Pennsylvania School District Liquid Asset Fund (the "Fund") for the purpose of investing  
funds of this

\_\_\_\_\_ Township \*\* on a pooled basis with funds of other  
Pennsylvania local government entities and school districts.

Whereas, the Fund was formed as a common law trust on January 22, 1982 in accordance with the  
Pennsylvania Intergovernmental Cooperation Act and other applicable provisions of Pennsylvania law  
through the adoption of a Declaration of Trust (the "Declaration of Trust") by the initial Settlers of the  
Fund; and

Whereas, additional Pennsylvania local government entities and school districts may participate in,  
and benefit from, the programs of the Fund by becoming Settlers of the Fund and adopting the Declaration  
of Trust; and

Whereas, the Fund provides a means for the investment of funds of this Governmental Entity  
through an investment program consistent with good business practice that is economically advantageous  
to this Governmental Entity.

Now, Therefore, Be It Resolved As Follows:

Section 1. This Governmental Entity shall become a Settlor of the Fund in accordance with the  
Declaration of Trust by hereby adopting and entering into the Declaration of Trust in accordance with the  
terms of the Declaration of Trust and the provisions of the Pennsylvania Intergovernmental Cooperation  
Act as now in effect, and a copy of the Declaration of Trust shall be filed in the records of this Governmental  
Entity.

Section 2. This Governmental Entity may invest and withdraw funds pursuant to the  
investment program of the Fund in accordance with the provisions of the Declaration of Trust.  
The following officers or officials and their respective successors in office are hereby  
authorized, directed and empowered to take such actions and execute any and all such  
documents as they may deem necessary and appropriate to effectuate and evidence (i) the entry  
by this Governmental Entity into the Declaration of Trust, (ii) the investment and withdrawal of  
funds of this Governmental Entity pursuant to the investment program of the Fund, and (iii) the  
exercise of the rights, powers and privileges of this Governmental Entity as a Settlor of the  
Fund, including, without limitation, voting rights, pursuant to the Declaration of Trust\*\*\*:

Aimee M Cuthbertson

Finance Director

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

David R Burman

Township Manager

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

Section 3. The Trustees of the Fund are hereby designated as having official custody of this Governmental Entity's funds which are invested in accordance with the Declaration of Trust.

Section 4. As required and provided by the Pennsylvania Intergovernmental Cooperation Act (Section 1 of the Act of December 19, 1996, P.L. 1158, No. 177), the following matters are specified:

- (a) The conditions of the agreement regarding intergovernmental cooperation are set forth in the Declaration of Trust;
- (b) This Governmental Entity's participation in the Fund shall be terminable at any time by the delivery of a notice thereof to the Fund in accordance with the Declaration of Trust, and the Fund shall be terminable in accordance with the Declaration of Trust;
- (c) The purpose and objectives of the Declaration of Trust are the investment of funds of this Governmental Entity in obligations and securities in which funds of this Governmental Entity may be legally invested as a part of a pooled arrangement with other Pennsylvania entities that constitute Local Governments as such term is defined in the Pennsylvania Intergovernmental Cooperation Act (Section 1 of the Act of December 19, 1996, P.L. 1158, No. 177) in order to achieve thereby economic and other advantages of such investments;
- (d) It is not necessary to finance the agreement authorized herein from funds of this Governmental Entity except through the temporary investment of funds in accordance with the Declaration of Trust;
- (e) The organizational structure necessary to implement the Declaration of Trust shall be as set forth in the Declaration of Trust and the affairs of the Fund shall be managed by the Trustees of the Fund;
- (f) Funds of this Governmental Entity may be invested and withdrawn in accordance with the terms of the Declaration of Trust as this Governmental Entity may determine to be necessary or appropriate to meet its investment requirements; and
- (g) If the Trustees of the Fund deem it to be appropriate, the Fund shall be empowered to enter into contracts for policies of group insurance and employee benefits, including Social Security, for such employees, if any, as it may have from time to time.

Section 5. All resolutions or parts of resolutions inconsistent herewith are hereby repealed.

Section 6. This resolution shall become effective on the earliest date permitted by law.

---

Notes:

\* Insert the name of the Governmental Entity.

\*\* Insert the type of Governmental Entity (i.e. borough, county, township, etc.)

\*\*\* Insert the titles of the officers and officials of the Governmental Entity who will be authorized to deal with the Fund and the investment and withdrawal of investments pursuant to the Fund's programs.

Resolved this 8<sup>th</sup> day of May, 2023.

Township of Haverford



By: Judy Trombetta, Vice President



Attest: David R. Burman, Township Manager





## RESOLUTION 2309-2023

### APPROVING THE ISSUANCE OF BONDS OF THE TOWNSHIP PURSUANT TO THE REQUIREMENTS OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986

WHEREAS, the Township of Haverford, Delaware County, Pennsylvania (the "Township") proposes to issue its general obligation bonds (the "Bonds") to finance various capital projects (the "Projects") of the Township; and

WHEREAS, in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986 (the "Code"), a public hearing (the "Hearing") was held by the Township on Monday, April 10, 2023, a written notice of which Hearing was published in *The Delaware County Daily Times* on March 31, 2023 and a copy of which notice is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, at the Hearing a reasonable opportunity to be heard was provided for all persons with different views on both the issuance of the Bonds and the location and nature of the Projects; and

WHEREAS, a copy of the public hearing report for the Hearing is attached hereto as Exhibit B and made a part hereof; and

WHEREAS, Exhibit C hereto summarizes the nature and location of the Projects, the owner or principal user of the Projects, and the maximum amount of Bonds to be issued for the Projects, all as more fully set forth in the published notice of the Hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township that, based upon the foregoing, the issuance of the Bonds to finance the Projects is hereby approved in accordance with, and for the purpose of satisfying, the requirements of Section 147(f) of the Code and Treas. Reg. §1.147(f)-1 promulgated thereunder.

RESOLVED, THIS 8<sup>TH</sup> DAY OF MAY, 2023.

#### TOWNSHIP OF HAVERFORD

By: Judy Trombetta  
Judy Trombetta, Vice President

By: David R. Burman  
David R. Burman, Township Manger/Secretary

Dated: May 8, 2023

**EXHIBIT A**

**Form of Notice of Public Hearing**

(Attached)

**AFFIDAVIT OF PUBLICATION**  
390 Eagleview Boulevard • Exton, PA 19341


STATE OF PENNSYLVANIA

Epica 10

Published in the following edition(s):

Commonwealth of Pennsylvania - Notary Seal  
Mary D. Allison, Notary Public  
Oriskany County  
My commission expires October 7, 2025  
Commission number 1405447  
Member, Pennsylvania Association of Notaries

Sworn to this subscribed before me this 11-11-17

  
\_\_\_\_\_  
Notary Public, State of Pennsylvania  
Acting in County of Delaware

The maximum stated principal amount of the Bonds to be issued for the EMTS is \$1,000,000, with a maximum of \$650,000. The EMTS vehicle project consists generally of the acquisition of ambulances and emergency medical services vehicles to be used by the Township of Hazelton and the Municipal Services Building address specified above and the Township of Hazelton. The EMTS project is being funded by the Township of Hazelton and the Township of Hazelton and Hazelton (1/16th Hazelton Ambulance) located at 2325 1/2 Street, Hazelton, BC V0P 1R0 and 800 Ambulance Ave, Hazelton, BC V0P 1R0. The EMTS project is being funded by the Township and the principal project name is the Township of Hazelton and Hazelton (1/16th Hazelton Ambulance).

At the hearing, members of the public may appear in person or by telephone to express their views, which may either be provided orally or may be submitted in writing, concerning the proposed project.

This notice is published in accordance with the public notice requirements of section 147(1) of the Internal Revenue Code of 1986.

For information of the Township of Hazelton, Debra County, British Columbia.

David B. Burnham  
Township Manager

**Client Id:** 881538

Ad Id: 2454951

PO:

Sales Person: 063308

Date of proof 04/20/23

Account: 881538	<b>TOWNSHIP OF HAVERFORD DELAWARE COUNTY, PENNSYLVANIA NOTICE OF PUBLIC HEARING</b>
Name: Chris x 2244 DAVE BURMAN	NOTICE IS HEREBY GIVEN that the Township of Haverford, Delaware County, Pennsylvania (the "Township") will hold a public hearing at 6:15 a.m., providing time, on Monday, April 10, 2023, in the Commissioners' Meeting Room at the Haverford Township Municipal Services Building, 1014 Darby Road, Haverford, Pennsylvania 19083, with respect to the proposed issuance by the Township of its general obligation bonds (the "bonds") to finance a capital project for the Haverford Township Free Library (the "Library Project"), to finance the acquisition of firefighting apparatus (the "Fire Apparatus Project"), and to finance the acquisition of emergency response vehicles and ambulances for the Township and the Volunteer Medical Service Corps of Lower Merion and Narberth (the "EMS Vehicle Project").
Company: HAVERFORD TOWNSHIP	The maximum stated principal amount of the Bonds expected to be issued for the Library Project is \$14,645,000. The Library Project consists generally of renovations, equipment, and improvements with respect to the Haverford Township Free Library facility located at 1601 Darby Rd, Haverford, PA 19083. The initial owner of the Library Project is the Township and the initial principal user is the Haverford Township Free Library Association.
Address: 1014 DARBY RD HAVERTOWN, PA 19083	The maximum stated principal amount of the Bonds expected to be issued for the Fire Apparatus Project is \$4,000,000. The Fire Apparatus Project consists generally of the acquisition of fire trucks to be used by one or more of the Township's volunteer fire companies: Oakmont Fire Company located at 73 West Benedict Avenue, Haverford, PA 19083; Brookline Fire Company located at 1315 Darby Road, Haverford, PA 19083; Menard Fire Company located at 115 S. Eagle Road, Haverford, PA 19083; Upland Fire Company located at 107 West Chester Pike, Haverford, PA 19083; and Bon Air Fire Company located at 541 Royal Ave, Haverford, PA 19083. The initial owner of the Fire Apparatus Project is the Township and the initial principal user is one or more of the aforementioned volunteer fire companies.
Telephone: (610) 466-1000	The maximum stated principal amount of the Bonds expected to be issued for the EMS Vehicle Project is \$850,000. The EMS Vehicle Project consists generally of the acquisition of ambulances and emergency medical services vehicles to be used by the Township (located at the Township Municipal Services Building address stated above) and/or the Volunteer Medical Service Corps of Lower Merion and Narberth (LM/N Narberth Ambulance) located at 2125 Darby Road, Haverford, PA 19083 and 806 Ardmore Ave, Ardmore, PA 19015. The initial owner of the EMS Project is the Township and the initial principal users are the Township and Narberth Ambulance.
Fax: (610) 500-5000	At the hearing, members of the public may appear in person or by attorney to examine their views, which may either be presented orally or may be submitted in writing, concerning the proposed issuance of the Bonds.
Ad ID: 2358851	This notice is published in accordance with the public notice requirements of Section 14701 of the Internal Revenue Code of 1986.
Description: TOWNSHIP OF HAVERFORD DELAWARE COUNT	By Order of the Township of Haverford, Delaware County, Pennsylvania David R. Burman Township Manager/Secretary
Run Dates: 03/31/23 to 03/31/23	DCT: Mar. 31, a-1
Class: 1201	
Orig User: DRDAACCOMBICK	
Words: 502	
Lines: 69	
Aggile Lines: 140	
Column width: 2	
Depth: 7.736	
Blind Box:	

We Appreciate Your Business!  
Thank You Chris x 2244 DAVE BURMAN!

**EXHIBIT B**

**Public Hearing Report**

(Attached)

**TOWNSHIP OF HAVERFORD  
TRANSCRIPT OF PUBLIC HEARING  
HELD APRIL 10, 2023**

The Public Hearing of Haverford Township (the "Township") scheduled for 6:15 p.m. on Monday, April 10, 2023 was called to order at that time. The Public Hearing was held pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and was duly advertised in the *Delaware County Daily Times* on March 31, 2023. One copy of the Proof of Publication of the Township's notice to the public was entered into the record.

Attending the Public Hearing on behalf of the Township were the (9) members of the Board of Commissioners; David Burman, Township Manager; Kailie Melchoir, Solicitor; Aimee Cuthbertson, Director of Finance and Assistant Township Manager; and S. William Richter of Reed Smith LLP, bond counsel to the Township. The purpose of the Public Hearing was to consider the proposed issuance by the Township of its tax exempt bonds (the "Bonds") in the maximum aggregate principal amount of \$16,645,000 for the purpose of financing the renovation and expansion of the Haverford Township Free Library; \$4,000,000 for the purpose of financing the purchase of fire apparatus; and \$850,000 for the purpose of financing ambulances and emergency medical service vehicles. The nature and the purpose of the projects being financed by the issuance of the Bonds were described by Mr. Richter.

The Township gave an opportunity to the public to provide testimony and other comments concerning the project and the issuance of the Bonds. No members of the public attended to offer testimony or comments and no written comments were received.

The Public Hearing was adjourned at 6:30 p.m.

I, David R. Burman, Township Manager of the Township, do hereby certify that the foregoing is a true and accurate transcript of the Public Hearing held on April 10, 2023 by the Township.

\_\_\_\_\_  
David R. Burman  
Township Manager/Secretary

Date: \_\_\_\_\_

## **EXHIBIT C**

### **Summary of Capital Projects**

<b>Project</b>	<b>Maximum Bonds</b>	<b>Location</b>	<b>Owner/User</b>
Haverford Township Free Library: renovations, equipment and improvements	\$16,645,000	1601 Darby Road Havertown, PA 19083	Township/Haverford Township Free Library Association
Acquisition of Fire Trucks	\$4,000,000	Oakmont Fire Company, 23 West Benedict Ave., Havertown, PA 19083; Brookline Fire Company, 1315 Darby Road, Havertown, PA 19083; Manoa Fire Company, 115 S. Eagle Road, Havertown, PA 19083; Bon Air Fire Company, 541 Royal Avenue, Havertown, PA 19083; Llanerch Fire Company, 107 West Chester Pk, Havertown, PA 19083	Township/Fire Companies
Acquisition of Ambulances and EMS Vehicles	\$850,000	1014 Darby Road, Havertown, PA 19083; 2325 Darby Road, Havertown, PA 19083; 800 Ardmore Ave, Ardmore, PA 19010	Township/Narberth Ambulance




**RESOLUTION NO. 2310-2023**

**PA COMMISSION ON CRIME AND DELINQUENCY**

**Whereas, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania hereby approves this Resolution authorizing “appropriate Township officials” to execute a grant agreement with the Pennsylvania Commission on Crime and Delinquency in the amount of \$212,228 to purchase and implement the Infoshare Law Enforcement Records Management System.**

**Resolved this 8<sup>th</sup> day of May, 2023.**

**Township of Haverford**

By:   
**Judy Trombetta**  
**Vice President**



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



***RESOLUTION NO. 2311-2023***

***SUPPORTING ANTI-HATE CRIME BILLS***

***Whereas***, individuals and groups in America are targeted every day based on their race, religion, disability, gender, ethnicity, or sexual orientation. This type of behavior may at times be categorized as hate crimes; and,

***Whereas***, over the past several years, our nation has seen innocent lives taken in a Sikh Temple in Wisconsin, in the Emanuel African Methodist Episcopal Church in Charleston, South Carolina, in the Pulse Nightclub in Orlando, Florida, and in the Tree of Life synagogue in Pittsburgh, Pennsylvania, among others; and,

***Whereas***, according to the Pennsylvania State Police website, “hate crimes are believed to be grossly unreported in Pennsylvania and nationwide.” Nevertheless, numerous reports indicate that has been a significant increase in the number of hate crimes committed throughout the United States; and,

***Whereas***, in the FBI’s 2021 supplemental report updated in March 2023, law enforcement agencies reported 10,840 total incidents of hate crime and 12,822 victims, indicating that hate crimes remain a real threat to communities across the country; and,

***Whereas***, the number of antisemitic incidents of assault, vandalism, and harassment are at an all-time high, and according to data compiled by the Anti-Defamation League, Pennsylvania alone saw a 65% increase in antisemitic incidents last year, part of a trend of rising hate and extremist action across the Commonwealth; and,

***Whereas***, five years after the Tree of Life synagogue shooting, State Representatives Dan Frankel and Napoleon Nelson introduced a package of four bills that would strengthen Pennsylvania’s hate crime laws to ensure more comprehensive and inclusive protections, better training for law enforcement and educators, stronger reporting mechanisms on college campuses, and increased opportunities for restorative approaches when appropriate in the wake of hate crimes; and,

***Whereas***, recognizing the importance of stronger protections, the Township of Haverford Board of Commissioners wishes to give its full support to this important package of bills, which includes: House Bill 1027 - Expanding the Ethnic Intimidation Statue, House Bill 1024 - Law Enforcement Training on Investigating, Identifying, and Reporting Crimes of Ethnic Intimidation, House Bill 1025 - Reporting Systems in Educational Settings, and House Bill 1026

- Requirement for Hate Crimes Offenders to Complete Diversity Classes and Allowing Community Impact Statements.

***Now Therefore Be It Resolved,*** that the Board of Commissioners of the Township of Haverford urges our state lawmakers to promptly pass this package of supporting anti-hate crime bills, including House Bill 1027, House Bill 1024, House Bill1025, and House Bill 1026.

***Be It Further Resolved,*** that the Board of Commissioners of the Township of Haverford also urges all Pennsylvanians and Haverford Township residents to speak up against hatred whenever they see it so that we can create a more just, peaceful, and inclusive society for everyone.

Resolved this 8<sup>th</sup> day of May, 2023.

Township of Haverford

By: Judy Trombetta

Vice President

Attest: David R. Burman, Township Manager



## RESOLUTION 2312 -2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund HEART RESCUE PROGRAM**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public health response to the COVID-19 pandemic; and

WHEREAS, the Board of Commissioners desires to provide financial support to efforts relating to our public health response to medical emergencies within our community; and

WHEREAS, the Township has identified a need within our first responder efforts to issue (15) Automatic External Defibrillators (AEDs) for placement in police vehicles, and issue (25) AEDs to the Bureau of Fire for the distribution of (5) units to each of the Township's (5) volunteer fire companies; and

WHEREAS, the Township has also identified a need within our community for first responder CPR training within our organized sports leagues and volunteer fire companies to further assist in our public health response.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$71,400.00 of the Township's American Rescue Plan Fund allocation for the purchase and replacement of (40) Stryker CR2 Automatic External Defibrillators and \$10,000.00 for Haverford Township organized sports leagues and First Responders CPR Training classes.

RESOLVED THIS 12<sup>th</sup> day of June, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



**TOWNSHIP OF HAVERFORD  
DELAWARE COUNTY, PA**

**RESOLUTION NO. 2313-2023**

**A RESOLUTION AUTHORIZING APPLICATION TO  
DELAWARE COUNTY COUNCIL FOR AN ALLOCATION  
OF COUNTY LIQUID FUEL TAX FUNDS IN 2023 FOR  
2023 STREET LIGHT OPERATING EXPENSES**

**WHEREAS**, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 803 permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvements and maintenance of State Highways and State-Aid Highways or Public Highway in any County of the Commonwealth.

**THEREFORE, BE IT RESOLVED**, that we, the elected officials of Haverford Township, Delaware County, Pennsylvania, in regular session assembled on this 12th day of June, 2023 do hereby make application to the County Council of Delaware County for an allocation of County Liquid Fuel Tax Funds in the amount of \$107,136.00 (2022 deferred allocation in the amount of \$53,568.00 and 2023 current year allocation in the amount of \$53,568.00) to be used toward 2023 Street Light Operating Expenses.

It is certified by the Municipality and the officers who execute this application that materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation specifications, or specifications approved by the Department, and that all work will be done within the legal right-of-way or with permission of the abutting property owners.

**ADOPTED** this 12th day of June, 2023.

**HAVERFORD TOWNSHIP**

C. Lawrence Holmes, Esq  
President

**ATTEST:**

David R. Burman  
Township Manager/Secretary



**RESOLUTION NO. 2314-2023**  
**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 FY 2023, Year 49 CDBG Program Action Plan 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.

**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 the 49<sup>th</sup> Year CDBG 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 12<sup>th</sup> day of June 2023.

**TOWNSHIP OF HAVERFORD**



BY: Larry Holmes, Esq.  
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 12, 2023

\_\_\_\_\_  
David R. Burman  
Township Manager/Secret



**RESOLUTION NO. 2315-2023**

**WHEREAS, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania always has and will support youth sports in Haverford Township; and**

**WHEREAS, long-term, retired 7<sup>th</sup> Ward Commissioner James McGarrity, during his tenure, was always at the forefront of all Haverford Township youth athletics.**

**NOW, THEREFORE BE IT RESOLVED that the Haverford Township Board of Commissioners enthusiastically endorses Brookline Baseball and Softball's request to name Field C - at Veteran's Field in honor of Jim McGarrity in recognition of his years of support for youth sports in Haverford Township and in particular his support for Brookline Baseball and Softball; and**

**FURTHER RESOLVED that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, officially designates Field C as**

**James McGarrity Field**

**in honor of former 7<sup>th</sup> Ward Commissioner James E. McGarrity**

**RESOLVED, this 12<sup>th</sup> day of June, 2023.**

**TOWNSHIP OF HAVERFORD**

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

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



## RESOLUTION NO. 2316-2023

### Traffic Signal Maintenance Agreement with the Commonwealth of Pennsylvania

Whereas, Haverford Township is a local authority responsible for the installation, revision, maintenance, operation and removal of traffic signals on highways under their jurisdiction with written PennDOT approval, pursuant to State law; and

Whereas, an Agreement is required as a condition of eligibility for financial assistance out to the Motor License Fund to replace, synchronize, time, operate and maintain traffic signals.


Now, Therefore, be it resolved by the Board of Commissioners of Haverford Township that the Township Manager of Haverford Township is authorized and directed to sign the attached Traffic Signal Maintenance Agreement and any future modifications thereto, and to submit said Agreement and future amendments either in writing or via electronic signature to the Pennsylvania Department of Transportation.

Resolved this 10<sup>th</sup> day of July, 2023.

Township of Haverford

By:

  
C. Lawrence Holmes, Esq.  
President

  
Attest: David R. Burman  
Township Manager



## Delaware County 2023 Hazard Vulnerability Assessment and Mitigation Plan Update

### Resolution No. 2317-2023

*Township of Haverford, Delaware County, Pennsylvania*

**WHEREAS**, the *Township of Haverford*, Delaware County, Pennsylvania is most vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

**WHEREAS**, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires State and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

**WHEREAS**, the *Township of Haverford* acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

**WHEREAS**, the Delaware County 2023 Hazard Vulnerability Assessment and Mitigation Plan +has been developed by Delaware County Department of Emergency Management in cooperation with other county departments, and officials and citizens of the Township of Haverford, and

**WHEREAS**, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Delaware County 2023 Hazard Mitigation Plan, and

**WHEREAS**, the Delaware County 2023 Hazard Vulnerability Assessment and Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by natural hazards that face the County and its municipal governments,

**NOW THEREFORE BE IT RESOLVED** by the governing body for the *Township of Haverford*

- The Delaware County 2023 Hazard Vulnerability Assessment and Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the Township of Haverford and
- The respective officials and agencies identified in the implementation strategy of the Delaware County 2023 Hazard Vulnerability Assessment and Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

**ADOPTED**, this 10<sup>th</sup> day of July, 2023.

**ATTEST:**

\_\_\_\_\_  
*Daniel R. Brun*

**Township of Haverford**

By \_\_\_\_\_  
*C. Lawrence Holmes*

C. Lawrence Holmes, Esq.

By \_\_\_\_\_  
*Judy Trombetta*

Judy Trombetta





## RESOLUTION 2319-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Emergency Medical Services**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public health response to the COVID-19 pandemic; and,

WHEREAS, the Board of Commissioners desires to provide financial support to efforts relating to our response to public health medical emergencies within our community, many of which involve the elderly; and,

WHEREAS, the Township has identified a need within our emergency medical service response efforts to replace (2) stair-chair devices to assist with transport of patients in medical emergencies. This type of specialty equipment is largely needed in instances of long COVID, pulmonary and cardiac emergencies, as well as, for elderly patients who are immobile; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$33,670.20 of the Township's American Rescue Plan Fund allocation for the purchase of (2) Stryker Xpedition stair chairs.

RESOLVED THIS 10<sup>th</sup> day of July, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION 2320-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund WMBE (Women & Minority Business Enterprises) Economic Development Grant Program**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act which allowed recipients to use funds to promote economic recovery from the COVID-19 pandemic with special emphasis on those populations that were disproportionately affected; and,

WHEREAS, the Board of Commissioners desires to provide financial support by awarding grants to Women & Minority Business Enterprises headquartered in Haverford Township which meet the Township's program requirements as discussed in Exhibit A and are selected for award. This program will be funded by the Township's allocation of American Rescue Plan Act funds at an amount not to exceed \$101,000; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby adopts the "Women and Minority Business Enterprises (WMBE) Economic Development Grant Program" in Exhibit A of 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 10<sup>th</sup> day of July, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION 2321 -2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Haverford Township Parks Play Equipment**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department purchase of new playground equipment within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within four of our township parks for replacement and new playground equipment; and


NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$55,373.00 of the Township's American Rescue Plan Fund allocation for the purchase of playground equipment in Carol Park, Foster Tract Park, Lynnewood Park, and Westgate Park.

RESOLVED THIS 10<sup>th</sup> day of July, 2023.

TOWNSHIP OF HAVERFORD

  
\_\_\_\_\_  
C. Lawrence Holmes, Esq, President

Attest:

  
\_\_\_\_\_  
David R. Burman, Township Manager



**RESOLUTION NO. 2323-2023**

**WHEREAS, the Board of Commissioners designates Haverford Police Department's – Chief John Viola, to execute any and all documents with PennDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 7, 2023.**

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

**RESOLVED this 11<sup>th</sup> day of September 2023.**

**TOWNSHIP OF HAVERFORD**



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



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



## RESOLUTION No. 2325-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Haverford Township Parks Basketball Backstops**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department purchase of new playground equipment within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within two of our township parks to replace backstops at Grange and Preston basketball courts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$14,271 of the Township's American Rescue Plan Fund allocation for the purchase of backstops in Grange Park and Preston Park.

RESOLVED THIS 11th day of September, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION 2326-2023

### American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Darby Road Streetscape – Phase 3

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

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

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

#### **\$425,000 FOR THE DARBY ROAD STREETScape PHASE 3 PROJECT (INCLUDING ENGINEERING AND CONSTRUCTION MANAGEMENT)**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced project.

RESOLVED THIS 11<sup>th</sup> day of September, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION No. 2327-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Haverford Township Parks Basketball Backstops**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department improvement of our basketball courts within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within two of our township parks to pave two basketball courts and install new backboards and rims at Grange and Preston Park.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$101,600. of the Township's American Rescue Plan Fund allocation for the paving of the courts and installing new backboards in Grange Park and Preston Park.

RESOLVED THIS 11th day of September, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION NO. 2328 -2023

- 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 Pennsylvania Department of Environmental Protection (Department) adopted there under, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management; and
- WHEREAS,** the Township of Haverford proposes to revise its Sewage Facilities Plan (ACT 537 Plan) by executing a sewage facilities planning module for the construction of a low pressure sanitary sewer main to tie into an existing gravity sewer manhole near the Brennan Drive intersection, for the addition of two (2) EDUs in the Darby Creek Drainage System, associated with the subdivision of an undeveloped parcel located adjacent to 4008 Darby Road, Bryn Mawr, known as D.C. Folio No. 22-04-00215-01, where one (1) new building lot will be created, and two (2) new single family dwellings are proposed; and
- WHEREAS,** said development will be served by sewer tap-ins; and
- WHEREAS,** the projected flows will not exceed the design and/or permitted capacity of the said Darby Creek system; and
- WHEREAS,** Haverford Township finds that the development described in the attached Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.
- NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the said sewage facilities planning module is hereby adopted and the submission of the module is authorized for submission to the Department of Environmental Protection for its approval as a revision to the “Official Sewage Facilities Plan” of the Township of Haverford.

**RESOLVED** this 10<sup>th</sup> day of October, 2023.

Attest: David R. Burman  
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes  
President  
Board of Commissioners





## RESOLUTION NO. 2329-2023

**WHEREAS,** the Lot Line Adjustment Plan for Edmund & Michele Grant, 104 & 108 Allgates Drive, Haverford, PA, Delaware County, known as D.C. Folio Nos. 22-04-00001-64 & 22-04-00001-65 has been submitted to revise the boundary of the properties by transferring and merging 1,523 square feet from 108 Allgates Drive to 104 Allgates Drive, resulting in the following lot area: 104 Allgates Drive to contain 28,430 square feet, and 108 Allgates Drive to contain 30,794 square feet. The properties are zoned R-1 (SRD) Residential, and are located in the 5<sup>th</sup> Ward. The aforesaid plans were prepared by Site Engineering Concepts, LLC, Southeaster, PA, dated April 28, 2023, and last revised on August 11, 2023; and

**WHEREAS,** a variance was granted by the Zoning Hearing Board from the provisions of §182-802.B to allow the lot area of 108 Allgates Drive to be decreased, resulting in an increase of the existing nonconforming impervious coverage on 108 Allgates Drive from 43.29% to 45.43% on June 15, 2023; and

**WHEREAS,** the Planning Commission of Haverford Township at the public meeting of Thursday, August 10, 2023, did vote to recommend approval of the plans subject to the following comments of the August 8, 2023 review letter prepared by Pennoni Associates:

1. Proposed side yard setbacks should be indicated on the plan. (§182-202)
2. Signature blocks in accordance with §160-4.H(1) should be provided on the plan.
3. A monument should be indicated at the corner on the right-of-way line on Allgates Drive. (§160-5.B(8))
4. A note should be added to the plan indicating that no improvements are proposed as part of this plan.

In addition to the conditions listed above, the Planning Commission did recommend that the recorded plans include a copy of the Zoning Hearing Board's decision, that the Zoning Table shown for the SRD District indicate the impervious coverage for each lot, and that the plans be stamped and sealed by a licensed professional land surveyor; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission are hereby adopted and the Lot Line Adjustment Plan for Edmund & Michele Grant, 104 & 108 Allgates Drive, Haverford Township, Delaware County, dated April 28, 2023, and last revised on August 11, 2023, is **approved** subject to compliance with the recommendations described hereinabove.

RESOLVED this 10<sup>th</sup> day of October, 2023.

Attest: David R. Burman  
Township Manager/Secretary

TOWNSHIP OF HAVERFORD

By: C. Lawrence Holmes  
President  
Board of Commissioners



## RESOLUTION No. 2330-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Replacement fencing within Haverford Township Parks**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department improvement of ballfield lights within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within the township to install fencing at Haverford Reserve.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$6,153 of the Township's American Rescue Plan Fund allocation for the installation of fencing within Haverford Township Parks.

RESOLVED THIS 10th day of October, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION No. 2331-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Haverford Reserve Synthetic Turf Field- Replacement lights**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department improvement of ballfield lights within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within the township to replace ballfield lights on the turf field at Haverford Reserve.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$13,931.60. of the Township's American Rescue Plan Fund allocation for the replacement of 30 light bulbs and 10 ballasts on the turf field light at Haverford

RESOLVED THIS 10th day of October, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION No. 2332-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Paddock Park –resurface court**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department improvement of our paved areas within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within Paddock Park to resurface the paved area behind the basketball court.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$12,787.00. of the Township's American Rescue Plan Fund allocation for the paving at Paddock Park.

RESOLVED THIS 10th day of October, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION No. 2333-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Grange Pickleball Courts- Sound Curtain**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department improvement of our park areas within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within Grange Park to install sound blocking curtains.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$18,062.50. of the Township's American Rescue Plan Fund allocation for the sound curtain at Grange Park.

RESOLVED THIS 10th day of October, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager

**RESOLUTION NO. 2334-2023**

(Submit with original or electronic signatures as part of grant application)

RESOLUTION NO. 2334-2023MUNICIPALITY OF Haverford Township

DELAWARE COUNTY, PENNSYLVANIA

WHEREAS, Delaware County Council has established the Delco Green Ways Grant Program to be utilized by the municipalities of Delaware County; and

WHEREAS, the Delco Green Ways Conserve, Enhance, Connect or Planning and Design grants may be used by the municipality for the improvement or acquisition of recreation land or planning services for such activities; and

WHEREAS, the municipality of Haverford Township, Delaware County Pennsylvania desires to participate in the Delco Green Ways Grant Program in order to help fund

BROOKLINE PARK

(project name)

WHEREAS, the municipality will have available any and all funding needed to complete this 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 a public meeting held this 10<sup>th</sup> day of October, 2023.

Municipality of Haverford Township  
Delaware County, Pennsylvania

By:   
Chairman/President

Attest: 



## **RESOLUTION NO. 2335-2023**

### **ANNOUNCEMENT OF PUBLIC HEARING FOR PROPOSED AMENDMENTS TO CHAPTER 160, LAND DEVELOPMENT AND CHAPTER 157, STREETS AND SIDEWALKS**

**WHEREAS**, proposed amendments of the Township's Code amending and supplementing Ordinance No. 1960, Known as the "General Laws of the Township of Haverford", adopted June 30, 1986, at Chapter 160, Land Development and Subdivision and at Chapter 157, Streets and Sidewalks modifying regulations regarding installation of sidewalks as a subdivision or land development requirement.

**WHEREAS**, the Board of Commissioners of Haverford Township desires to keep its citizens and business interests informed as to the status of proposed amendments to the Township's code, known as the General Laws of the Township of Haverford.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Haverford, County of Delaware, and Commonwealth of Pennsylvania that a public hearing shall be held before the Board of Commissioners on Monday, November 13, 2023, at 6:15 P.M., in the Commissioners Meeting Room, 1014 Darby Road, Havertown, Pennsylvania.

**RESOLVED THIS** 10<sup>th</sup> day of October, 2023.

**TOWNSHIP OF HAVERFORD**

---

**C. Lawrence Holmes, Esq,  
President**

**Attest:**

---

**David R. Burman, Township Manager**





## RESOLUTION NO. 2336-2023

WHEREAS, the Haverford Township Board of Commissioners recognizes the value of all human lives and stands united in support of peace and justice; and,

WHEREAS, the recent appalling terrorist attack against Israel and its citizens by Hamas and its supporters, has resulted in innocent lives lost, immense suffering, entire families slain, and unimaginable trauma; and,

WHEREAS, the indiscriminate, brutal attacks on civilian populations, including children, the elderly, and other vulnerable individuals in Israel violate fundamental human rights and international law; and,

WHEREAS, it is the responsibility of all elected leaders to stand up against acts of violence and terrorism and demonstrate solidarity with affected communities. By condemning these brutal acts of war and providing support to those who are targeted, leaders can promote security and reinforce the values of peace and inclusivity within their own communities.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Township of Haverford, Delaware County, Pennsylvania hereby condemns all acts of terrorism in Israel and calls for an immediate cessation of violence to ensure the safety and security of all people in the region.

BE IT FURTHER RESOLVED, that the Board of Commissioners mourns the loss of innocent lives and strongly urges all parties to seek peaceful resolutions and to engage in meaningful dialogue to foster lasting peace in the region.

RESOLVED THIS 10<sup>th</sup> day of October 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, President

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





## RESOLUTION NO. 2337 - 2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund INTERCEPTOR POWER BIKES**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to support the public safety response to the COVID-19 pandemic; and,

WHEREAS, the Board of Commissioners desires to provide financial support to efforts relating to our Police Department and within our community; and,

WHEREAS, the Township has identified a need within our Police Department to purchase two (2) Interceptor Power Bikes to be used for Bike Patrol.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$9,805.98 of the Township's American Rescue Plan Fund allocation for the purchase of two (2) Interceptor power Bikes, Light and Siren Kit, Dual Upfit Front and Back Lights and Siren.

RESOLVED THIS 13<sup>th</sup> day of November, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## **RESOLUTION NO. 2338-2023**

### **A RESOLUTION OF THE TOWNSHIP OF HAVERFORD, COUNTY OF DELAWARE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE TOWNSHIP MANAGER TO APPROVE CHANGE ORDERS, COST INCREASES, AND SIMILAR EXPENDITURES IN AMOUNTS NOT TO EXCEED \$30,000 RELATED TO THE CONSTRUCTION OF THE HAVERFORD TOWNSHIP FREE LIBRARY RENOVATION AND ADDITION PROJECT**

**WHEREAS**, Haverford Township and the Haverford Township Free Library Board of Trustees are proceeding with plans to renovate and build an addition to the Haverford Township Free Library building (“Library Expansion Project” or “Project”);

**WHEREAS**, Haverford Township has retained C.B. Development Services, Inc. to serve as the Township’s representative during the Library Expansion Project to monitor the Project’s work and to provide administration of the various contracts related to the Project, including the construction contracts, to advise the Township and the Library Board of Trustees with respect to said work and proposed changes thereunder, and to keep and facilitate the necessary documentation to protect the Township’s interests throughout the Project;

**WHEREAS**, after publicly bidding the Project according to the laws and regulations of the Commonwealth of Pennsylvania and Haverford Township, the Township has awarded bids for the Project that provide funding for construction work contingencies;

**WHEREAS**, due to the size and scope of the Project, it is anticipated that unexpected costs and changes in the work will arise that were not specifically included in the bid documents;

**WHEREAS**, such changes in the work will likely result in additional costs to the Township for the Project due to additional labor, materials, time, and/or other similar factors;

**WHEREAS**, since the Haverford Township Board of Commissioners only considers approvals of expenditures once a month, at the Board of Commissioner’s Business Meeting, the Board of Commissioners recognizes that significant scheduling delays may result for the Project if Board approvals or authorizations would only occur at such time;

**WHEREAS**, to avoid such delays, potential increases in costs that could result from such delays, and the risk of potential defaults and/or construction sequencing issues that could result from such delays, the Township Board of Commissioners desires to authorize the Township Manager to approve certain, limited change orders, cost increases, and similar expenditures that are necessary to facilitate the construction of the Project, pursuant to the terms and restrictions established herein;

**WHEREAS**, the Township Board of Commissioners desires to establish terms and restrictions on any such cost approvals to ensure public transparency and financial accountability related to the costs of the Project, yet minimize scheduling delays and potential cost increases for the Project that could result from such delays;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners for the Township of Haverford, that the Township Manager shall have the authority to approve expenditures up to thirty thousand dollars (**\$30,000.00**) for change orders, cost increases, or similar expenditures (“Costs”) for the Library Expansion Project without first obtaining approval from the Township Board of Commissioners, subject to the following conditions:

- 1) The Manager shall only be authorized to approve Costs that are recommended by C.B. Development Services, Inc. for the Project;
- 2) Such Costs shall be limited to non-discretionary Project costs that, if not approved, and in the opinion of C.B. Development Services, Inc., would likely result in scheduling delays or potentially increased costs for other aspects of the Project;
- 3) The Manager shall advise the Board of Commissioners and the public of any approved Costs during the Manager’s update at the Board of Commissioners Business Meeting that occurs after the approved Costs;
- 4) No more than \$30,000.00 (in the aggregate) in Costs shall be approved between the Board of Commissioners Business Meetings;
- 5) The Township Assistant Manager shall have the authority hereunder to act for or on behalf of the Manager when desired or necessary to facilitate the intent of this Resolution;
- 6) The Costs shall be limited to change orders, cost increases, or similar expenditures, changes or cost increases in the work related to the Project, and no authorization is provided to approve new projects, contracts or expenditures unrelated to changes in the Project that would require public bidding and/or approvals from the Board;
- 7) The Manager shall have the authority to execute any documents on behalf of the Township related to the Costs to fulfill the intent of this Resolution;
- 8) Such authority granted hereunder may be revoked by the Board of Commissioners and shall only apply to Costs related to the Library Expansion Project

**RESOLVED this 13<sup>th</sup> day of November, 2023.**



---

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

**HAVERFORD TOWNSHIP  
BOARD OF COMMISSIONERS**



---

**BY: C. Lawrence Holmes,**  
**President**



## RESOLUTION 2339-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Township-Wide Safe Streets for All (SS4A) Plan**

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

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

WHEREAS, the Board of Commissioners of Haverford Township hereby approves the usage of monies from the American Rescue Plan Act for a Professional services contract with CH Planning, Philadelphia, PA in an amount Not-to-Exceed cost of \$160,000 to create a Safe Streets for All (SS4A) Plan for Haverford Township

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of funds from the Township's American Rescue Plan Fund allocation for the above referenced projects and initiatives.

RESOLVED THIS 13<sup>th</sup> day of November, 2023.

Attest:

David R. Burman, Township Manager

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President



**Resolution No. 2340-2023**

**Requesting a Statewide Local Share Assessment Grant  
For the Haverford Township Free Library  
Renovation and Expansion Project  
the Township Manager and Assistant Township Manager  
to Execute All Documents and Agreements With  
The Commonwealth Financing Authority**

BE IT RESOLVED, that the Township of Haverford of Delaware County hereby requests a Statewide Local Share Assessment Grant of \$1,000,000 from the Commonwealth Financing Authority to be used for Haverford Township Free Library Renovation and Expansion Project.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate David R. Burman, Township Manager and Aimee M Cuthbertson, Assistant Township Manager as the officials to execute all documents and agreements between Township of Haverford and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED THIS 13<sup>th</sup> day of November, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq., President

Attest:

David R. Burman, Township Manager

I David R. Burman, duly qualified Secretary of the Township of Haverford, Delaware County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority of the Board of Commissioners at a regular meeting held November 13, 2023 and said Resolution has been recorded in the Minutes of the Township of Haverford and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Haverford, this 13<sup>th</sup> day of November, 2023.

Township of Haverford  
Name of Applicant

Delaware  
County

David R. Burman, Secretary



Resolution No. 2341-2023

**Requesting a Statewide Local Share Assessment Grant  
For the Burmont Road and Glendale Road  
Intersection Improvement Project and Authorizing  
the Township Manager and Assistant Township Manager  
to Execute All Documents and Agreements With  
The Commonwealth Financing Authority**

BE IT RESOLVED, that the Township of Haverford of Delaware County hereby requests a Statewide Local Share Assessment Grant of \$1,000,000 from the Commonwealth Financing Authority to be used for Burmunt Road and Glendale Road Intersection Safety Improvements.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate David R. Burman, Township Manager and Aimee M Cuthbertson, Assistant Township Manager as the officials to execute all documents and agreements between Township of Haverford and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLVED THIS 13<sup>th</sup> day of November, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq., President

Attest:

David R. Burman, Township Manager

I David R. Burman, duly qualified Secretary of the Township of Haverford, Delaware County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority of the Board of Commissioners at a regular meeting held November 13, 2023 and said Resolution has been recorded in the Minutes of the Township of Haverford and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Haverford, this 13<sup>th</sup> day of November, 2023.

Township of Haverford  
Name of Applicant

Delaware  
County

David R. Burman, Secretary



## **Resolution 2344-2023**

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Senior/Widowed/Disabled Residents Economic Recovery Payment Program Extension**

WHEREAS, on March 13, 2023 through Resolution 2298-2023, the Board of Commissioners adopted the “Senior/Widowed/Disabled Residents Economic Recovery Payment Program” in an effort to provide financial support to those senior citizens/widowed/permanently disabled individuals living in Haverford Township who also received financial assistance under the 2022 Commonwealth of Pennsylvania Property Tax/Rent Rebate Program and who also met the Township’s originally stated program requirements; and,

WHEREAS, due to the high level of interest in the program and the number of pending applications still at the Commonwealth level, the Board of Commissioners would like to extend the program application deadline from 4pm on December 15, 2023 to 4pm on April 1, 2024. The total allocation for this program will remain at the originally adopted limit of \$302,500; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby extends the deadline for filing application with the Township for the “Senior/Widowed/Disabled Residents Economic Recovery Payment Program” from 4pm on December 15, 2023 to 4pm on April 1, 2024, 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 11<sup>th</sup> day of December, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager,





## RESOLUTION NO. 2345 - 2023

WHEREAS, the Township of Haverford, in January 1977, became a Home Rule Municipality; and

WHEREAS, the Home Rule Charter provides that the dates of public meetings to be held during the year by the Board of Commissioners shall be set forth in a Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the following are the dates of the public meetings to be held during the year 2024 unless otherwise advertised.

### BOARD OF COMMISSIONERS

TUESDAY, January 2, 2024 – Reorganization – 7:30 P.M.

### WORK SESSIONS – 7:00 P.M.

February 5	July – NO WORK SESSION
March 4	August 5
April 1	September 3 – TUESDAY (Day after Labor Day)
May 6	October 7
June 3	November 4 – NO WORK SESSION
	December 2

### REGULAR MEETINGS – 7:00 P.M.

January 8	June 10
February 12	July 8
March 11	August 12
April 8	September 9
May 13	October 15 – Tuesday (day after Columbus Day)
	November 12 – Tuesday (day after Veterans Day)
	November 18 – Prelim. Budget Meeting
	December 9 – Final Budget and Reg. Mtg.

ENVIRONMENTAL ADVISORY COMMITTEE 1<sup>st</sup> Wednesday, 7:00 PM, Room C

**Wednesday Meeting Dates:** 01/03/2024, 02/07/2024, 03/06/2024, 04/03/2024, 05/01/2024, 06/05/2024, 07/03/2024, 08/07/2024, 09/04/2024, **\*\*No 10/02/2024 meeting**, 11/06/2024, 12/04/2024

**\*\*Note:** These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room C unless otherwise noted.

RHM SEWER AUTHORITY

1<sup>st</sup> Tuesday, 7:00 PM, RHM offices



FRIENDS OF THE GRANGE

1<sup>st</sup> Thursday, 6:30 PM, Grange Estate

**Thursday Meeting Dates:** 01/04/2024, 02/01/2024, 03/07/2024, 04/04/2024, 05/02/2024, 06/06/2024, **\*\*No 07/04/2024 meeting**, 08/01/2024, 09/05/2024, **\*\*No 10/03/2024 meeting**, 11/07/2024, 12/05/2024

**\*\*Note:** These nights are unavailable due to a holiday.

ZONING HEARING BOARD

1<sup>st</sup> and 3<sup>rd</sup> Thursdays, 7:30 PM, All Rooms

**Thursday Meeting Dates:** 01/04 & 01/18/2024, 02/01 & 02/15/2024, 03/07 & 03/21/2024, 04/04 & 04/18/2024, 05/02 & 05/16/2024, 06/06 & 06/20/2024, 07/18/2024, 08/15/2024, 09/05 & 09/19/2024, **\*\*No 10/03/2024 meeting**, 10/17/2024, 11/07 & 11/21/2024, 12/05 & 12/19/2024

**\*\*Note:** These nights are unavailable due to a holiday.

HEALTH ADVISORY BOARD

2<sup>nd</sup> Tuesday, 7:00 PM, Room C  
(No meetings June, July and August)

**Tuesday Meeting Dates:** 01/09/2024, 02/13/2024, 03/12/2024, 04/09/2024, 05/14/2024, 09/10/2024, 10/08/2024, **\*\*No 11/12/2024 meeting**, 12/10/2024

**\*\*Note:** These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room C unless otherwise noted.

PLANNING COMMISSION

2<sup>nd</sup> Thursday, 7:00 PM, All Rooms

**Thursday Meeting Dates:** 01/11/2024, 02/08/2024, 03/14/2024, 04/11/2024, 05/09/2024, 06/13/2024, 07/11/2024, 08/08/2024, 09/12/2024, 10/10/2024, 11/14/2024, 12/12/2024

HISTORICAL COMMISSION

3<sup>rd</sup> Monday, 7:00 PM, Room B

**Monday Meeting Dates:** **\*\*No 01/15/2024 meeting**, **\*\*No 02/19/2024 meeting**, 03/18/2024, 04/15/2024, 05/20/2024, 06/17/2024, 07/15/2024, 08/19/2024, 09/16/2024, 10/21/2024, **\*\*No 11/18/2024 meeting**, 12/16/2024

**\*\*Note:** These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B unless otherwise noted.

SENIOR CITIZENS ADVISORY BOARD

3<sup>rd</sup> Tuesday, 7:00 PM, Room B

**Tuesday Meeting Dates:** 01/16/2024, 02/20/2024, 03/19/2024, 04/16/2024, 05/21/2024, 06/18/2024, 07/16/2024, 08/20/2024, 09/17/2024, **\*\*No 10/15/2024 meeting**, 11/19/2024, 12/17/2024

**\*\*Note:** These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B unless otherwise noted.

**ICE RINK ADVISORY BOARD**

3<sup>rd</sup> Tuesday, 7:30 PM, Skatium

**Tuesday Meeting Dates:** 01/16/2024, 02/20/2024, 03/19/2024, 04/16/2024, 05/21/2024, 06/18/2024, 07/16/2024, 08/20/2024, 09/17/2024, 10/15/2024, 11/19/2024, 12/17/2024

**\*\*HUMAN RELATIONS COMMISSION**

**\*\*2<sup>nd</sup> Wednesday, 7:00 PM, Room C**

**\*\*Wednesday Meeting Dates:** 1/10/24, 2/14/24, 3/13/24, 4/10/24, 5/8/24, 6/12/24, 7/10/24, 8/14/24, 9/11/24, 10/9/24, 11/13/24, 12/11/24.

**\*\*Note:** New meeting night for this group and more monthly meeting nights added for 2024.

**SHADE TREE COMMISSION**

4<sup>th</sup> Monday, 7:30 PM, Room B

**Monday Meeting Dates:** 01/22/2024, 02/26/2024, 03/25/2024, **\*\*No 04/22/2024 meeting**, **\*\*No 05/27/2024 meeting**, 06/24/2024, 07/22/2024, 08/26/2024, 09/23/2024, 10/28/2024, 11/25/2024, 12/23/2024

**\*\*Note:** These nights are unavailable due to a holiday or changed due to conflict with original meeting night. Meeting room is Room B unless otherwise noted.

**LIBRARY BOARD**

3<sup>rd</sup> Wednesday, 7:00 PM, Library

**PARKS AND RECREATION BOARD**

4<sup>th</sup> Tuesday, 7:30 PM, Room B

**Tuesday Meeting Dates:** 01/23/2024, 02/27/2024, 03/26/2024, **\*\*No 04/23/2024 meeting**, 05/28/2024, 06/25/2024, 07/23/2024, 08/27/2024, 09/24/2024, 10/22/2024, 11/26/2024, **\*\*No 12/24/2024 meeting**

**\*\*Note:** These nights are unavailable due to a holiday, election, or changed due to conflict with original meeting night. Meeting room is Room B unless otherwise noted.

**BUREAU OF FIRE**

4<sup>th</sup> Tuesday, 7:00 PM, Manoa Fire House

**Tuesday Meeting Dates:** 01/23/2024, 02/27/2024, 03/26/2024, **\*\*No 04/23/2024 meeting,**  
05/28/2024, 06/25/2024, 07/23/2024, 08/27/2024, 09/24/2024, 10/22/2024, 11/26/2024,  
**\*\*No 12/24/2024 meeting**

**\*\*Note:** These nights are unavailable due to a holiday or election.

*NO Township meetings/events will be held on the following dates:*

**Jewish Holidays**

Passover – No meetings beginning 4 p.m. Monday, April 22, 2024

Rosh Hashanah – No meetings beginning 4 p.m. Wednesday, October 2, 2024, Thursday,  
October 3<sup>rd</sup> and Friday, October 4, 2024

Yom Kippur – No meetings beginning 4 p.m. Friday, October 11, 2024 and Saturday,  
October 12, 2024

**Election Days:**

**Primary** – April 23, 2024

**General** – November 5, 2024

RESOLVED THIS 11<sup>th</sup> day of December, 2023.

Township of Haverford



By: C. Lawrence Holmes, Esq.  
President



Attest: David R. Burman, Township Manager



**RESOLUTION NO. 2346 - 2023**

**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 1<sup>st</sup>, 2024 to December 29, 2024**

**From - 7 am to Dusk**

Including the following HOLIDAYS – Thursday, 4<sup>th</sup> of July 2024, Thanksgiving, Thursday, November 28<sup>th</sup>, 2024, and Christmas, Wednesday, December 25<sup>th</sup>, 2024.

**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 11<sup>th</sup> day of December, 2023.

**TOWNSHIP OF HAVERFORD**

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

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



## RESOLUTION 2348-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Fire Apparatus**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use certain funds for general government operations under the Revenue Replacement category of spending; and,

WHEREAS, the Board of Commissioners desires to provide financial support to efforts promoting our response to the public safety of the community by allocating funds toward the cost of acquiring fire apparatus; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$1,600,000 of the Township's American Rescue Plan Fund allocation toward the fire apparatus purchases approved at the Board of Commissioners November 13, 2023 public meeting.

RESOLVED THIS 11<sup>th</sup> day of December, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION 2349-2023

### **American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Fund Business Revitalization & Modernization Matching Grant Program**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act which allowed recipients to use funds to promote economic recovery from the COVID-19 pandemic; and,

WHEREAS,; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby adopts the "Business Revitalization & Modernization Matching Grant Program" in Exhibit A of 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 11<sup>th</sup> day of December, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## RESOLUTION No. 2350-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Haverford Township Parks Replacement Playground Equipment at Merry Place**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department purchase of new playground equipment within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within two of our township parks to replace an all-inclusive playground composite at Merry Place.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$91,504.00 of the Township's American Rescue Plan Fund allocation to replace an all-inclusive playground composite at Merry Place.

RESOLVED THIS 11<sup>TH</sup> day of December, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager



## Resolution No. 2351-2023

### **American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Jack McDonald Field –fencing**

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

WHEREAS, on April 1, 2022, the U.S. Department of Treasury released the Final Rule covering the Coronavirus State and Local Fiscal Recovery Fund, as created and directed by the American Rescue Plan Act authorizing recipients to use funds to improve spaces in areas that have been impacted by the pandemic including improving park space; and,

WHEREAS, the Board of Commissioners has identified Haverford Township Parks Department improvement of our paved areas within the adopted 2023 budget and the 2023 capital improvement plan; and,

WHEREAS, the Township has identified a need within Jack McDonald Field to extend fencing at both the baseball fields.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Haverford Township hereby approves the use of \$11,000.00. of the Township's American Rescue Plan Fund allocation for the fencing at Jack McDonald Field

Resolved this 11<sup>th</sup> day of December, 2023.

TOWNSHIP OF HAVERFORD

C. Lawrence Holmes, Esq, President

Attest:

David R. Burman, Township Manager