

HAVERFORD TOWNSHIP 2024 RESOLUTIONS

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Township of Haverford

Resolution 2353-2024

Annual Document Destruction

Whereas, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania adopted 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 provided a Municipal Records Manual, the current edition being approved on December 16, 2008 and last updated on July 23, 2009; and

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

Now, therefore, be it resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, in accordance with the Municipal Records Manual cited above, hereby authorizes the disposition of the following public records:

Finance Department:

Accounts Payable, Accounts Receivable, Budget and Banking Related

2016 and prior Accounts Payable Vendor File (7 years)

2016 and prior Accounts Receivable Files (7 years)

2016 and prior Preliminary Adopted Budgets and related Budget Workpapers (7 years)

2016 and prior Bank and Investment Statements and Reconciliations (7 years)

2016 and prior Accounts Payable Cancelled Checks (7 years)

2016 and prior Accounts Payable Check Registers (7 years)

2020 and prior paper copies of Warrants approved by Board of Commissioners (now retained electronically)

2016 and prior Deposit Slips and Cash Receipt Records (7 years)

2019 and prior Sales Tax Returns (3 years)

Payroll Related

2016 and prior Payroll Cancelled Checks (7 years)

2016 and prior Payroll Check Registers (7 years)

2020 and prior bi-weekly Payroll Earnings and Deduction Registers (3 years)

2018 and prior Form W2 (5 years)

2020 and prior quarterly payroll tax returns (3 years)

2020 and prior Form 1099-MISC (3 years)

2020 and prior Form 1095 filings (3 years)

Real Estate Tax Collection Related

2021 and prior Change of Address Requests (2 years)

2021 and prior Tax Certification Records (2 years)

2020 and prior Tax Claim Filings (3 years)

2020 and prior Realty Transfer Records (3 years)

2021 and prior Paid Tax Bills (2 years)

2021 and prior Official “duplicate” from Delaware County (2 years)

2021 and prior Interim Tax Assessment reports and calculation sheets (2 years)

Land Development Closed Escrow Accounting Records

2016 and prior (7 years)

Sewer Billing Related

2018 and prior Aqua Water Readings (5 years)

2018 and prior 2nd meter Water Reading reports, submissions and calculations (5 years)

Business Tax

2016 & prior Settlement Agreements (7 years)

Professional Service Agreements (4 years from end date)

Liquid Fuels Records

2016 & prior (7 years)

Annual Audit & Financial Reports (also includes GASB 45 Valuations, GASB 75 Valuations, Report of Elected & Appointed Officials, Survey of Financial Condition & Tax Information submitted to DCED)

2018 and prior (5 years)

Municipal Lien (Satisfied) Files
Satisfied in 2022 & prior (1 year after satisfaction)

Code Enforcement Department:

PZ-2 Building and Housing Construction Records
2018 and prior (5 years)

PZ-3 Building Permits and Applications
2018 and prior (5 years)

PZ-7 Contractors' Licensing Records
2016 and prior (7 years)

PH-2 Public Health Citations
2020 and prior (3 years)

PH-3 Epidemiological Reports
2016 and prior (7 years)

PH-5 General Public Health Nuisance Records – Non-Structure
2021 and prior (2 years)

PH-6 Health Inspection Records
2019 and prior (4 years)

PH-9 Vector Control Records
2019 and prior (4 years)

RESOLVED THIS 8th day of January, 2024.
Township of Haverford



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



Attest: David R. Burman
Township Manager/Secretary



Resolution 2354-2024

Township of Haverford - 2024 Comprehensive Fee Schedule

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 2024 fee schedule, as follows:

<i>Title</i>	<i>Fee</i>
A. Administrative Costs	
Photocopying, per page	\$0.25
B. Alarms	
False alarms, 3 or more per calendar year, per alarm	\$300.00
C. Amusement and Entertainment	
<i>(1) 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
<i>(2) 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
<i>(3) 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) Plan Review Fees:

Building

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

Engineering Escrow

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

Subdivision and Land Development Escrows

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

[Applicants seeking concurrent preliminary/final review must provide the escrow for both applications upon submission]

(2) Building Permit/Inspection Fees:

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
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HVAC installations, per \$1,000 of cost	\$25.00
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Re-inspection for violations/noncompliance, per inspection	\$100.00
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Portable Storage Units	\$50.00
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Nonresidential and Multifamily Buildings:

New construction:

First \$40,000.00 of cost (per \$1,000.00)	\$25.00
Over \$40,000.00 of cost (per \$1,000.00)	\$20.00

Alterations and repairs (including roofing and siding):

Per \$1,000.00 of cost	\$20.00
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Accessory structures:

First 200 square feet	\$50.00
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Each additional 100 square feet	\$15.00
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Curb and sidewalk repairs, per \$1,000 of cost	\$50.00
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Re-inspection for violations/noncompliance, per inspection	\$100.00
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Trailers	\$250.00
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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
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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
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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
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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	\$105.00
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
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S. Skating Rink

*The Skatium determines the fees for programming and events on an ongoing basis as planned and advertised**

Commercial advertising (dasherboard – 1 year)	\$400.00
Commercial advertising/sponsorship (ice resurfacers – 1year)	\$5,000.00
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
Skate rental	\$3.00
Skate trainers	\$3.00
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)	\$130.00
Hourly group ice rental, Winter Season (Sept 1 – March 31)	\$390.00
Hourly group ice rental, Spring Season (Apr 1 – May 31)	\$295.00

Hourly group ice rental, Summer Season (June 1 – Aug 31)	\$265.00
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
Stick N Puck (goalies free)	\$15.00
Open Hockey (goalies free)	\$15.00
Skatium Sponsored Freestyle Sessions:	
Walk-in (60 minutes)	\$18.00
CFSC member (60 minutes/10 sessions)	\$150.00
Non-CFSC member (60 minutes/10 sessions)	\$170.00
Basic skills or hockey lesson time (30 minutes)	\$12.00
Basic skills or hockey lesson time (30 minutes/10 sessions)	\$110.00
Unlimited AM Mon-Fri Freestyle Skate per month (Sept – May)	<u>\$200.00</u>

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)	\$1,000.00
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, 3 year standard	\$15.00
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
Real Estate/Sewer/Trash Bill Payments:	
E-Check convenience fee (online payments only)	\$1.50
Credit Card convenience fee (online payments only)	2.65%

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/open file, prepare/send demand letter	Legal Fees - \$160.00
Prepare/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

BB.

Miscellaneous Fees

Record request and reproduction for subpoena or testimony:	
Document search – hourly rate	\$25.00
Witness Appearance (in additional to record fees):	
First 3 hours, including travel	\$150.00
Additional hour or portion thereof	\$25.00
Mileage	Current IRS rate
Professional Assistance/Special Events	
Township Medic w/Township ALS vehicle - hourly rate	\$115.00
Narberth EMS Assistance w/Narberth Ambulance	Narberth stated rates

CC. Parking Fees

Meter Parking (per 30 minutes)	\$0.25
Park Mobile (per transaction fee)	\$0.45
Convenience fee (for meter/fine <u>online</u> 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 Twp 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

DD.

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 8th day of January, 2024.

Township of Haverford



President, Board of Commissioners

Attest:



David R. Burman - Township Manager/Secretary



Township of Haverford

Resolution 2355-2024

Resolution for Appointment of Township Manager/Secretary

Whereas, the Board of Commissioners of the Township of Haverford is authorized by the laws
Whereas, on April 8, 2019, the Board of Commissioners appointed David R. Burman to the position of Township Manager/Secretary pursuant to Sections 501 of the Home Rule Charter of the Township of Haverford; and,

Whereas, in appointing David R. Burman to serve as the Township Manager/Secretary, the Board of Commissioners specifically waived the residency requirement as allowed by Section 502 of the Haverford Township Home Rule Charter; and

Whereas, the Board desires to retain the services of David R. Burman as Township Manager/Secretary, effective January 8, 2024; and,

Whereas, pursuant to Section 1301-A(b)(2) of Pennsylvania First Class Township Code, the Township may enter into an employment agreement with the Township Manager for a specified period terminating no later than the date of the board of commissioners' organizational meeting following the next municipal election.

Now, Therefore, Be It Resolved that the Board of Commissioners of the Township of Haverford hereby waives the residency requirement as allowed by Section 502 of the Home Rule Charter; and,

Be It Further Resolved that the Board authorizes the President of the Board of Commissioners to execute an employment agreement with David R. Burman as Township Manager/Secretary, commencing January 8, 2024 and ending on January 5, 2026.

Resolved this 8th day of January, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is written over a horizontal line.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is written over a horizontal line.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2357-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund
Replacement baseball cages at Grange Park

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 baseball cages and fencing within the adopted 2024 budget and the 2024 capital improvement plan; and,

Whereas, the Township has identified a need within Grange Park to replace two baseball/softball cages and fencing.

Now, therefore, be it resolved, that the Board of Commissioners of Haverford Township hereby approves the use of \$50,000. of the Township's American Rescue Plan Fund allocation to replace two baseball cages at Grange Park.

Resolved this 8th day of January, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2358-2024

2024 Professional Consultant Fee Scheduling

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 by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania that the Board of Commissioners hereby establishes its 2024 fee schedule for Professional Consultants as follows:

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

Township Engineer	\$150.00 per hour
Senior Professional	\$150.00 per hour
Project Professional	\$145.00 per hour
Staff Professional	\$136.00 per hour
Associate Professional	\$128.00 per hour
Graduate Professional	\$119.00 per hour
Technician	\$110.00 per hour
Field Technician	\$92.00 per hour
Project Assistant	\$30.00 per hour
Survey Crew	\$235.00 per hour

(ii) Township Solicitor \$175.00 per hour

(iii) Other 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 8th day of January, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2359-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund
Replacement baseball cages at Grange Park

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 playground equipment within the adopted 2024 budget and the 2024 capital improvement plan; and,

Whereas, the Township has identified a need within Hilltop Park to replace playground equipment.

Now, therefore, be it resolved, that the Board of Commissioners of Haverford Township hereby approves the use of \$24,116.00 of the Township's American Rescue Plan Fund allocation for the replacement of playground equipment at Hilltop Park.

Resolved this 8th day of January, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2360-2024

Subdivision/Land Development - 14 Claremont Blvd.

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

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

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

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

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

Resolved this 12th day of February, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary

~ Motion Passed Date | 02/12/2024 ~

<http://www.havtwp.org/Resolutions.html>



Township of Haverford

Resolution 2362-2024

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

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

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

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

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

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

Resolved this 12th day of February, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2363-2024

Grant Application - Library Construction

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

Be it Resolved, that the Board of Commissioners of the Township of Haverford of Delaware County hereby acknowledges its support for an application to the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program in the amount of \$268,750 to assist with the construction and technology outfitting of the Maker’s Space/Innovation Zone to be located within the newly renovated Haverford Township Free Library.

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

Resolved this 12th day of February, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the printed name.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the printed name.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2364-2024

Grant Application - Skatium Locker Rooms

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

Be it Resolved, that the Board of Commissioners of the Township of Haverford of Delaware County hereby acknowledges its support for an application to the Commonwealth of Pennsylvania, Department of Community and Economic Development, COVID-19 ARPA Capital Projects Fund Multi-Purpose Community Facilities Program in the amount of \$500,000 to assist with the space planning, construction and renovation of the locker rooms and related space at the Haverford Township Skatium.

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

Resolved this 12th day of February, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the printed name.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the printed name.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2365-2024

Use of ARPA Funds – Public Works Heavy Equipment

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

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

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

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

For Chassis listed above:

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

One (1) 10' Stainless Steel Dump Body

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

One (1) Stainless Steel Salt Spreader with Poly Spinner

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

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

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

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

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

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

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

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

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

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

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

Resolved this 12th day of February, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2366-2024

Announcement of Public Hearing- Zoning – Amending Chapter 47 entitled Amusement Devices

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

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

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

Resolved this 12th day of February, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2368-2024

2023 Budget Transfer

Whereas, the Board of Commissioners of the Township of Haverford, County of Commonwealth of Pennsylvania, hereby authorizes transfers to be made between of the 2023 Budget as set forth below:

General Fund Expenditure Increases:	
Finance (402)	\$15,000
Facilities (409)	\$40,000
Police (410)	\$205,000
Fire Protection (411)	\$50,000
Community Development (416)	\$10,000
Parks & Recreation (450)	\$125,000
General Fund Revenue Increases:	
Business Privilege Tax	\$(15,000)
Act 205 Foreign Fire Insurance Allocation	\$(20,000)
Zoning Hearing Board Filing Fees	\$(10,000)
Recreation Programs	\$(125,000)
General Fund Expenditure Decreases:	
Snow Removal (432)	\$(275,000)
Change in Revenues/Expenditures Net Grand Total	\$-

Resolved this 11th day of March, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2369-2024

Preliminary/Final Land Development – 2224-2228 Haverford Road

Whereas, the Preliminary / Final Land Development Plan for JPM Haverford Road, 2228 & 2224 Haverford Road; Haverford PA, Delaware County, known as D.C. Folio Nos. 22-06-01067-02 and 22-06-01067-01 has been submitted to consolidate the two lots of the Property into a single lot and to construct a second-floor addition above the existing warehouse, along with associated site improvements. The new consolidated lot will have a total area of 20,715 square feet (0.475 acres) and there will be no increase in impervious coverage. The properties are within the R-5 Residential Zoning District and the 6th Ward. The site plan, sheet 1 of 1, was prepared by Karl E Kriegh, Philadelphia, PA, dated October 31, 2022 and last revised February 2, 2024. The architectural plans, cover sheet, GO.1, GO.2, A1.1, A1.2, A1.3, A2.1 and A2.2, was prepared by Remus-Zmijewski Architecture, Collingswood, NJ, dated May 30, 2023.

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

Whereas, the Planning Commission of Haverford Township at the public meeting of Thursday, February 8, 2024, did vote to recommend approval of the plans and Waivers from a two-step preliminary/final land development plan review process, requiring a traffic impact study and requiring a stormwater analysis, subject to the following conditions;

All comments contained within the January 2, 2024 review letter prepared by Pennoni Associates be addressed, the proposed indoor parking spaced be added to the final plan, parking signage be provided for employees, painted directional arrows for the drive aisles be provided on the plan, the outline of the proposed second floor addition be added to the site plan, identify the travel route from the handicap parking spaces to the entrance doors, provide handicap parking sign details on the plan and provide landscape buffer notes on the plan; and

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

Now, therefore, be it resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission are hereby adopted and the Preliminary / Final Land Development Plan for JPM Haverford Road, 2228 & 2224 Haverford Road; Haverford PA, Delaware County dated October 31, 2022 and last revised February 2, 2024, is approved subject to compliance with the recommendations described hereinabove.

Resolved this 11th day of March, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2370-2024

ARPA Funds – Contract with CH Planning for Parking Study

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's response to the COVID-19 pandemic; and

Whereas, the Board of Commissioners desires to provide financial support to efforts relating to our parking issues within the township's business districts; and

Now, therefore be it resolved, that the Board of Commissioners of Haverford Township hereby approves a comprehensive Parking Study of the business district in Haverford Township with CH Planning, in an amount not to exceed \$60,000.

Resolved this 11th day of March, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the text identifying the signatory.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the text identifying the signatory.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2371-2024

Disposal of Township Assets

A Resolution Declaring the Intent of Haverford Township to Dispose of Personal Property and Equipment as Obsolete, Unnecessary or Unfit for Municipal Use.

Whereas, Chapter 4, Part 10, Section 4-1009 of the Administrative Code allows the Township Manager to authorize the Finance Director to supervise the disposal of any unneeded, obsolete or surplus equipment with a sale value of less than \$1,000. Disposal of equipment with a value of more than \$1,000 shall be disposed of in accordance with the First Class Township Code; and

Whereas, pursuant to the First Class Township Code Section 1501, the Board of Commissioners is required to adopt a Resolution, expressing its intent to dispose of personal property and to follow appropriate advertising of such disposal; and

Whereas, the Fleet Division of the Haverford Township Public Works Department has identified specific items for disposal and has estimated the aggregate fair market value of this equipment to be in excess of \$1,000 (see attached list); and

Now, therefore, be it Resolved, that the Board of Commissioners of the Township of Haverford authorizes the Township Manager and Director of Finance to supervise the disposal of personal property as identified above in a manner and at such time as they determine appropriate in accordance with the Commonwealth of Pennsylvania's First Class Township Code.

Resolved this 11th day of March, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2372-2024

ARPA Coronavirus Local Fiscal Recovery Fund Recreation Facilities

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 US 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:

Hilltop Park replacement steps for Softball Field and Basketball courts in an amount not to exceed \$9,620.

Replace shingles on Haverford Reserve pavilion and 2 dugouts on the Turf Field in an amount not to exceed \$13,813.

Repair perimeter and ballfield fencing at various Township parks in an amount not to exceed \$25,000.

Replace nine (9) swing sets for the following parks: Bailey Park, Chatham Glen, Gest Tract and Lawrence Road Park; replace slides for the following parks: Chatham Glen and Foster Tract; replace six (6) spring animals with handles compliant with current safety standards. The total for all swings, slides and spring animals is \$35,434.

Purchase one 40" Monaco Slide at Foster Tract and one 72" Rock N Roll Slide at Chatham Glen plus freight for a ground total of \$12,295.

Replace and install six (6) picnic tables at various parks in the total amount of \$8,660.

Resolved this 11th day of March, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2373-2024

EPA Easemen

Resolution of the Township of Haverford, Delaware County, Pennsylvania authorizing the issuance of a pipeline easement at 891 West Eagle Road to the United States Army Corps of Engineers for Havertown PCP EPA Superfund project

Whereas, Haverford Township is the legal owner of the property with a street address of 891 West Eagle Road, being Delaware County Parcel Number 22-01-00335-00, currently occupied by the Haverford YMCA (the "Property");

Whereas, in connection with the adjacent Havertown PCP EPA Superfund Site, the United States Government, through the United States Army Corps of Engineers, and on behalf of the United States Department of Environmental Protection Agency, is requesting Haverford Township authorize the grant of a perpetual pipeline easement, in exchange for a payment of ten thousand dollars (\$10,000) to the Township, over a small portion of the Property, as detailed in the plans and legal description provided to the Township (the "Easement");

Whereas, the Township has reviewed the plans for the easement and has determined that the proposed easement will have minimal (if any) impact on any future redevelopment of the Property and will not impact the current use of the Property by the YMCA;

Whereas, the Township has reviewed the appraisal for the Easement and has determined that amount offered for the Easement is acceptable;

Whereas, the Easement will assist with the continued remediation and monitoring of the adjacent EPA Superfund project for the benefit of the Township and its citizens;

Whereas, the Easement will provide the right to utilize the Property according to the terms of the Easement, but is not a sale, conveyance, or lease of the Property;

Now, therefore, be it resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the offer to provide the Easement for the Property is hereby approved and authorized. The Chair of the Board of Commissioners, the Township Manager, the Township Engineer, and/or the Township Solicitor are hereby authorized to take all action necessary on behalf of the Township to effectuate the grant of the Easement.

Resolved this 11th day of March, 2024.

Township of Haverford



By: C. Lawrence Holmes, President
Board of Commissioners



Attest: David R. Burman
Township Manager/Secretary



Township of Haverford

Resolution 2374-2024

2024 CDBG Projects

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 2024, 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 49th 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 8th day of April, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the printed name.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the printed name.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2375-2024

Friends of the Grange – Amend Constitution and By-laws

Resolution of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania authorizing Amendments to the Constitution and By-Laws of the Friends of the Grange, Inc

Whereas, through Resolution 454 dated April 30 1979, the Board of Commissioners developed a Constitution and By-Laws regarding the organization of the Friends of the Grange Inc; and

Whereas, the Board of Commissioners of the Township of Haverford assigned the responsibility for management of the Township-owned property known as “The Grange” to the Friends of the Grange, Inc originally through an Agreement dated August 1 1979 and more recently renewed on September 9 2019 through Ordinance 2873-2019; and

Whereas, on February 18, 2024, the Board of Managers of the Friends of the Grange, Inc requested amendments to the Constitution and By-Laws which action requires notification and review by the Board of Commissioners within sixty (60) days of submission; and

Whereas the proposed amendments are attached and labeled as Exhibit A.

Now, therefore, be it Resolved that the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, approves the proposed amendments as shown in Exhibit A.

Resolved this 8th day of April, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2376-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund

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 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:
Crescent Hill & Francis Drive Sanitary Sewer Lining in an amount not to exceed \$67,410.00
Replacement of Leachate Collection Trench in an amount not to exceed \$43,520.00

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

Resolved this 13th day of May, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2377-2024

A Resolution Authorizing Application to Delaware County Council for an Allocation of 2024 County Liquid Fuel Tax Funds for Street Light Operating Expenses Incurred and Paid in 2024

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 a regular session assembled on this 13th day of May, 2024 do hereby make application to the County Council of Delaware County for an allocation of its 2024 County Liquid Fuel Tax Funds in the amount of \$53,568.00 to be used toward street light operating expenses incurred and paid in 2024.

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.

Resolved this 13th day of May, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2378-2024

American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund - Parks and Recreation

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 US 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:

Park pavilion roof replacement and repairs at five pavilions throughout Haverford Township; in an amount not to exceed \$49,000.

Park pavilion roof replacement and repair at Westgate Hills Park for a total of \$9,650.
Hynes Home Insurance 119 Sibley Ave., Ardmore, PA 19003

Install and purchase Merry Place Playground Rubber Surface. The Playbound Poured-in-Place Rubber Safety Surfacing will cover 2400 sq feet. Total is \$65,244.00 and will be purchased from Recreation Resource

Replace 6 picnic tables at various parks. The total is \$4517.

Install 3 in-ground grills at large parks. The total is \$1642 and will be purchased from Recreation Resource

Resolved this 13th day of May, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2379-2024

PaDot Winter Service Agreement

A Resolution Authorizing Execution of Winter Services Agreement with Pennsylvania Department of Transportation

Be it resolved, by authority of the Board of Commissioners of Haverford Township, Delaware County, and it is hereby resolved by authority of the same, that the Township Manager of said Municipality be authorized and directed to sign the agreement on its behalf.

Resolved this 10th day of June 2024.

Township of Haverford

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

Attest: David R. Burman
Township Manager/Secretary

I, David R. Burman, Township Manager/Secretary of the Board of Commissioners of Haverford Township, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Board of Commissioners held the 10th day of June, 2024.

Haverford Township

By:
David R. Burman
Township Manager/Secretary
June 10, 2024



Township of Haverford

Resolution 2380-2024

A Resolution Authorizing Destruction of Documents

Commonwealth of Pennsylvania adopted 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 to 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, the Pennsylvania Historical and Museum Commission provided a Municipal Records Manual, the current edition being last updated on July 23, 2009; and in accordance with said Act, each individual act of disposition shall be approved by Resolution of the governing body of the municipality; and

Now, therefore, be it Resolved that the Board of Commissioners of the Township of Haverford, hereby authorizes the disposition of the following public records issued through 2018:

- Residential Permits, Inspections, and Specifications
- Rental Inspection Reports and Records
- Citations and Notices of Code Violations
- Health Inspection Reports and Records

Resolved this 10th day of June, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the printed name.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the printed name.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2381-2024

American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund Darby Creek Invasive Species Project

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:

Award contract to Weeds, Inc. for invasive species treatment/removal along Darby Creek for a total funding allocation of \$12,599. This work supports the ongoing restoration and beautification efforts following the Township's stream corridors.

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 10th day of June, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the printed name.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the printed name.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2382-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Infrastructure Projects

Whereas, the Preliminary / Final Minor Subdivision / Reverse Subdivision for Dzine Properties, LLC, 225 & 233 Hasting Avenue, Havertown, PA, Delaware County, known as D.C. Folio Nos. 22-03-01180-00 and 22-03-01182-00 have been submitted to subdivide and reverse subdivide the existing two properties with a total of 18,750 square feet into four lots having 6,250 square feet each. Lot 2 is proposed to have future residential development. The properties are zoned R-6 Medium Density Residential District, and are located in the 3rd Ward. The aforesaid plans were prepared by H. Gilroy Damon Associates, Inc., Sharon Hill, PA, latest plan revision dated May 13, 2024; and

Whereas, the Zoning Hearing Board of Haverford Township at the public meeting of Thursday, April 4, 2024, did grant a variance from Section 182-713.B to allow the formation of a lot with an existing building having a non-conforming front yard setback of 16.07 feet; and

Whereas, the Planning Commission of Haverford Township at the public meeting of Thursday, May 9, 2024, did vote to recommend approval of the plans subject to the comments contained within the January 4, 2024 review letter prepared by Pennoni Associates and that the conditions of the Zoning Hearing Board decision from April 4, 2024 were included on the plan; and

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

Now, therefore be it resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission are hereby adopted and the Preliminary / Final Minor Subdivision/ Reverse Subdivision for Dzine Properties, LLC, 225 & 233 Hastings Avenue, Havertown Township, Delaware County, dated May 13, 2024, is approved subject to compliance with the recommendations described hereinabove.

Resolved this 10th day of June, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2383-2024

Preliminary / Final Minor Subdivision

Whereas, the Preliminary / Final Minor Subdivision / Reverse Subdivision for Dzine Properties, LLC, 225 & 233 Hasting Avenue, Havertown, PA, Delaware County, known as D.C. Folio Nos. 22-03-01180-00 and 22-03-01182-00 have been submitted to subdivide and reverse subdivide the existing two properties with a total of 18,750 square feet into four lots having 6,250 square feet each. Lot 2 is proposed to have future residential development. The properties are zoned R-6 Medium Density Residential District, and are located in the 7th Ward. The aforesaid plans were prepared by H. Gilroy Damon Associates, Inc., Sharon Hill, PA, latest plan revision dated May 13, 2024; and

Whereas, the Zoning Hearing Board of Haverford Township at the public meeting of Thursday, April 4, 2024, did grant a variance from Section 182-713.B to allow the formation of a lot with an existing building having a non-conforming front yard setback of 16.07 fee; and

Whereas, the Planning Commission of Haverford Township at the public meeting of Thursday, May 9, 2024, did vote to recommend approval of the plans subject to the comments contained within the January 4, 2024 review letter prepared by Pennoni Associates and that the conditions of the Zoning Hearing Board decision from April 4, 2024 were included on the plan; and

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

Now, therefore be it resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the recommendations and findings of the Planning Commission are hereby adopted and the Preliminary / Final Minor Subdivision/ Reverse Subdivision for Dzine Properties, LLC, 225 & 233 Hastings Avenue, Havertown Township, Delaware County, dated May 13, 2024, is approved subject to compliance with the recommendations described hereinabove.

Resolved this 10th day of June, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2384-2024

American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund Public Bike Rack Installations

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, sanitary/storm sewer infrastructure, 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:

\$10,000 for bike racks to be installed on public property to encourage and support bike use in 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 10th day of June, 2024.

Township of Haverford

A handwritten signature in blue ink, likely belonging to C. Lawrence Holmes, Esq., the President of the Board of Commissioners.

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

A handwritten signature in blue ink, likely belonging to David R. Burman, the Township Manager/Secretary.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2385-2024

American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund Recreation Facilities

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 US 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:

Grasslyn Park two tennis courts- pressure wash, resurfaced and color coated.
\$23,760

Grasslyn Park tennis court -total fence replacement around two courts including removing and disposing of current fencing.
\$32,603

Grasslyn Park basketball court- laser pave a 2 inch overlay to correct cracking, install and compact using 3 ton steam rollers. Resurface and two coats of color coating.
\$45,527.

Elwell Field two tennis courts- pressure wash, Resurface and two coats of color coating.
\$28,060.

Elwell tennis court fence replacement around two courts including removing and disposing of current fencing.
\$32,603.

Grange basketball courts (90 x 100) resurface and 2 coats of color coating.
\$13,400.

Preston basketball court (90 x 45) resurface and 2 coats of color coating.
\$9400.

4 Jaypro Basketball Backboards for Grasslyn and Hilltop courts.
\$14,271.

Resolved this 10th day of June, 2024.
Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2386-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Infrastructure Projects

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, infrastructure improvements 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:

Bailey Park Sanitary Sewer Replacement in an amount not to exceed \$50,000 which will represent the required match and any other eligible project costs not covered by the 2024 Covid-19 ARPA Pennsylvania Small Water/Sewer grant awarded to Haverford Township in the amount of \$250,000.

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.

Preston basketball court (90 x 45) resurface and 2 coats of color coating.
\$9400.

Resolved this 8th day of July, 2024.
Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2387-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Recreation Facilities

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 US 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:

Three Communication Boards for three parks. \$3,480.00

Landscape Structures, Inc. large composite for Brookline Park. \$104,075.00

Installation for Landscape Structure, Inc. composite for Brookline Park. \$39,200.00

Resolved this 8th day of July, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2388-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Fire Department Air Packs & Police Department Body Camera Recording Systems and In-Car Mobile Recording Systems

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

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

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

Purchase: sixty-seven Scott air packs for Haverford Township Bureau of Fire
Total cost less Federal grant awarded to Brookline Fire Company - \$455,737.05

Purchase: forty-five new Motorola Watchguard Police Body Camera Recording Systems
V700, \$140,000.00

Twenty-six new Motorola Watchguard Police in Car Mobile Recording Systems,
\$200,000.00

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

Resolved this 8th day of July, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2389-2024

American Rescue Plan Recovery - Emergency Medical Services

Whereas, Haverford Township's direct allocation from the Coronavirus State and Local Fiscal Recovery Fund will be \$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 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) cardiac/defibrillator systems that are essential in our continued public health response to the COVID-19 pandemic and replace the (2) current, outdated and no longer serviceable ambulance cots.

Now, therefore be it Resolved, that the Board of Commissioners of Haverford Township hereby approves the use of \$159,637.52 of the Township's American Rescue Plan Fund allocation for the replacement of (2) Philips MRX cardiac/defibrillator/monitors systems with the purchase of (2) Stryker Life Pak 35 cardiac/defibrillator/monitors and (2) Stryker ambulance cots.

Resolved this 12th day of August, 2022.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2390-2024

Preliminary / Final Land Development

Resolution for Preliminary/final Land Development Plan approval for the Haverford School District for a building addition at the Chatham Park Elementary School at 400 Allston Road, Havertown

Whereas, Act 247 of 1968, the Pennsylvania Municipalities Planning Code, empowers the Haverford Township Board of Commissioners to regulate subdivisions and land developments within the Township; and

Whereas, Haverford Township desires orderly and appropriate land use and development to protect the health, safety, and welfare of residents; and

Whereas, Haverford Township School District ("Applicant") desires to develop the Chatham Park Elementary School located at 400 Allston Road, Havertown, PA, Delaware County, known as D.C. Folio No. 22-02-00005-00 ("Property") to add 12,439 square feet of building additions, 2 parking lot additions, and related stormwater management infrastructure and other improvements ("Project"). The Property is zoned INS Institutional District and is located in the 8th Ward.

Whereas, the Preliminary / Final Land Development plan submitted for the Project was prepared by K&W Engineers, Harrisburg, PA, latest plan revision dated July 2, 2024 ("Plan"); and

Whereas, after multiple meetings and notices provided to the surrounding property owners, the Planning Commission of Haverford Township, at the public meeting of Thursday, July 11, 2024, voted to recommend approval of the Plan subject to the comments contained within the June 27, 2024 review letter prepared by Pennoni Associates; and

Whereas, said Plan has been submitted to the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code 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 that the Plan is APPROVED subject to the following conditions:

A. Conditions of Plan Approval.

1. The Applicant must ensure that the Plan address any outstanding comments in the June 27, 2024 civil engineer review letter prepared by Pennoni Associates. Further, the Applicant shall comply with future review letters related to future Plan revisions made in response to prior comments to the reasonable satisfaction of the Township Engineer.

2. A subsequent recordable final plan shall be submitted for internal Township review that addresses all Township review letter requests, further Plan details and clarifications, or revisions based upon the terms of this Resolution.

3. Applicant must comply with any applicable requirements of the Delaware County Conservation District, Pennsylvania Department of Environmental Protection, Pennsylvania Department of Transportation (including, but not limited to, obtaining any necessary Highway Occupancy Permits and Signal Permits required by PennDot), United States Environmental Protection Agency, or any other necessary outside agency, and obtain any necessary planning modules, approvals, or permits from such agencies, or enter into any required agreements such agencies require, before the Plan is recorded.

4. Pursuant to Section 78-51 of the Township Code, Applicant shall pay the required contribution to the Township Stormwater BMP Operation and Maintenance Fund in the amount calculated by the Township Engineer.

5. The conditions of this Resolution must be satisfied, and all fees and costs set forth in this Resolution shall be paid, before the issuance of a building permit for the Project.

6. Applicant must complete and record all required easements and/or maintenance agreements or declarations, including, but not limited to, a stormwater management facilities operation and maintenance agreement (requiring, in part, perpetual maintenance of all stormwater management facilities installed according to the Plan by the landowner of the Property) in forms reasonably satisfactory to the Township Engineer and Township Solicitor prior to recording the Plan. Applicant will provide all necessary legal descriptions for any necessary easements.

7. Prior to recording the Plan, the Applicant shall execute a Land Development and Financial Security Agreement to guarantee the installation of all public improvements associated with the Project ("Improvements") on a form drafted by the Township Solicitor. Financial Security shall take the form of a cash escrow held by the Township, an irrevocable standby letter of credit in a form acceptable to the Township Solicitor, or a tri-party agreement in a form acceptable to the Township Solicitor. If Applicant were to post financial security in the form of a bond, the Township Solicitor shall have the unconditional right to review the bond and must approve the conditions and language of the bond. Further, the bond shall be issued by a "AAA" rate surety, or its equivalent, qualified to do business in Pennsylvania, and shall contain language stating that the bond is to be payable upon demand, absolutely, and unconditionally, and if payment is not made, that the bonding company shall be responsible for reasonable attorneys' fees and costs that are incurred to collect on the bond, plus interest at the annual rate of twelve (12%) percent, for so long as the bond remains unpaid. A bond or letter of credit is required to automatically renew annually until the Improvements detailed on

of twelve (12%) percent, for so long as the bond remains unpaid. A bond or letter of credit is required to automatically renew annually until the Improvements detailed on the Plans are completed, any maintenance periods have passed, and the final release is issued by the Township, subject to partial releases being permitted in accordance with Pennsylvania Municipalities Planning Code. To ensure automatic renewal, a bond or letter of credit shall include a 90-day Evergreen Clause in a form acceptable to the Township Solicitor.

8. Financial security shall be posted in the amount of 110% of the total cost of the Improvements. The Applicant agrees that the Improvements shall include, but shall not be limited to, streets, parking areas, striping, drive aisles, curbs, water mains, sanitary sewer pipes, manholes and appurtenances thereto, stormwater facilities, rain gardens and appurtenances, grading, erosion and sediment controls, public lighting, required trees, shrubs, plantings and landscape buffering, monuments, pins, sidewalks, or other public improvements designated by the Township Engineer. For a period not less than 18 months after Township Engineer approval of the Improvements, financial security shall remain posted in the amount of 15% of the total cost of the Improvements that are to be dedicated to the Township, if any.

9. All outstanding Township fees, including review and recording costs and fees, Township Engineering fees, and Township legal fees, and any other professional fees associated with the review and approval of the application and Plan shall be paid in full before the Plan is recorded, in accordance with the Pennsylvania Municipalities Planning Code.

10. Prior to recording the Plan, and in addition to the financial security posted for the Project, Applicant shall deposit with the Township or otherwise establish a reasonable sum of monies with the Township, in an amount to be reasonably determined by the Township Engineer, as to be further described in the Land Development and Financial Security Agreement, for the reimbursement of the Township's reasonable engineering, inspection, legal, and related administrative costs and expenses related to the further reviews, inspections, and development of the Project, in accordance with the Pennsylvania Municipalities Planning Code.

11. A note shall be included on the Plan listing any waivers granted by the Board of Commissioners.

12. The terms and conditions of this Resolution shall run with the land and shall apply to any assignee, transferee, or other successor in interest in the Property or the development of the Project. This Resolution or a memorandum of this Resolution may be recorded against the Property by the Township, or a subdivided portion of the Property, at the Township's sole discretion, to which the then-current landowner of the Property shall be deemed to have consented to such recording. Regardless of whether this Resolution is recorded, the Township shall have the right to enforce any violations of the conditions of this Resolution as a violation of the Township's Subdivision of Land Chapter and/or pursuant to Section 616.1 of the Pennsylvania Municipalities Planning Code.

B. Waivers. The Applicant has requested the following waivers from the Township's Subdivision of Land Chapter pursuant to a written waiver request. An indication that a waiver was granted reflects that the Township has determined that the Applicant has sufficiently established that the literal enforcement of the provision waived will exact undue hardship because of peculiar conditions pertaining to the land in question, and that the waiver is not contrary to the public interest or otherwise contrary to the purpose and intent of the Township Code, as demonstrated and explained by appearances of the Applicant before the Board at public meetings and through the waiver request letter(s) submitted. A lack of indication of the decision on the waiver after the Township has executed this Resolution shall be interpreted to mean that the waiver was granted, unless the minutes of the associated Township meeting reflect otherwise:

1. From Section 160-3.B to request a waiver to submit a final plan simultaneously with a final plan. The waiver is hereby:

Granted Denied

2. From Section 160-4.E(5)[b] to not provided the required plan details within 2,000 feet of the site due to the size of the property and limited area of development on the property. The waiver is hereby:

Granted Denied

3. From Section 160-4.E(5)[e](3)to not provide the required plan details within 200 feet of the site due to the size of the property and limited area of development on the property. The waiver is hereby:

Granted Denied

4. From Section 160-4.E(5)[e](4) to not provide the required plan details within 400 feet of the site due to the size of the property and limited area of development on the property. The waiver is hereby:

Granted Denied

5. From Section 160-4.E(7) to not notify all property owners within 200 feet of the site no less than 10 days prior to the first Planning Commission meeting for which the plan has been scheduled for review, when such notice was provided to such property owners prior to subsequent Planning Commission meetings. The waiver is hereby:

Granted Denied

6. From Section 160-4.E(8) to not provide the required notice by mailings to all property owners within 200 feet of the site prior to the first Planning Commission meeting for which the plan has been scheduled for review, when such mailings were provided to such property owners prior to subsequent Planning Commission meetings. The waiver is hereby:

Granted Denied

This Resolution shall bind the Applicant, and the Applicant's successors and assigns. This Resolution does not and shall not authorize the construction of improvements or buildings exceeding those shown on the Plan. Furthermore, this Resolution, and the

approvals/waiver and conditions contained herein, shall be rescinded automatically and deemed denied upon Applicant's failure to accept, in writing, all conditions herein imposed within ten (10) days of receipt of this Resolution, such acceptance to be evidenced by the Applicant's signature below.

Resolved this 12th day of August, 2024

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2391-2024

American Rescue Plan Recovery - Infrastructure Projects

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, infrastructure improvements 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:

Two Speed Alert Solar digital speed trailers with safety message and traffic count capability.

One Traffic data collector used for traffic speed studies.

Total purchase amount of \$39,178.84

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

Resolved this 12th day of August, 2024

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2392-2024

American Rescue Plan Recovery - Recreation Facilities

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 US 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:

Hilltop Park rebuild large 'L' shape basketball court into one cohesive large court with space for other playground games. Included will be the color-coding - \$123,514.00
Preston Park replacement large composite for ages 5-12 - \$24,740.00
Various Parks Funnel Ball and Tri-rider - \$7010.00

Resolved this 12th day of August, 2024

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2393-2024

Haverford Township Day

Whereas, the Board of Commissioners designate Haverford Police Department's – Chief John Viola, to execute any and all documents with PaDot and be responsible for the safety and welfare of residents utilizing State Highways on Haverford Township Day, Saturday, October 5, 2024.

Now, therefore, be it resolved by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, authorize Chief John Viola, as the Township's designee.

Resolved this 9th day of September, 2024

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2394-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund

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, infrastructure improvements 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:

Cobbs Creek Interceptor Stabilization Project in an amount not to exceed \$120,000 which will include construction costs of \$95,800 plus design, engineering and construction management expenses.

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 9th day of September, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary

RESOLUTION 2395 - 2024

BE IT RESOLVED, by authority of the Board of Commissioners

(Name of governing body)

of the Township of Haverford , Delaware County, and it
(Name of MUNICIPALITY)

is hereby resolved by authority of the same, that the Township Manager/Secretary

(designate official title)

of said MUNICIPALITY is authorized and directed to submit the attached Application for Traffic

Signal Approval to the Pennsylvania Department of Transportation and to sign this Application on behalf of the MUNICIPALITY.

ATTEST:

TOWNSHIP OF HAVERFORD

(Name of MUNICIPALITY)

By:

(Signature and designation of official title)

(Signature and designation of official title)

I, David R. Burman

(Name)

, Township Manager/Secretary

(Official Title)

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

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

Board of Commissioners , held the 9th day of September , 2024 .
(Name of governing body)

DATE: 9/9/2024

(Signature and designation of official title)

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

A - Applicant's (Municipal) Contact Information

Municipal Contact's Name : David R. Burman **Title :** Township Manager

Municipal Name : Haverford Township

Municipal Address : 1014 Darby Road, Havertown, PA 19083

Municipal Phone Number : 610-446-1000 **Alternative Phone Number :** 610-639-5991

E-mail Address : dburman@havtwp.org

Municipal Hours of Operation : 8 AM - 4 PM

B - Application Description

Location (intersection) : Lawrence Road SR 1016 and midblock crossing at Lynnewood Elementary School

Traffic Control Device is : ☒ **NEW** Traffic Signal ☐ **EXISTING** Traffic Signal **(Permit Number) :** _____

Type of Device (select one) ☐ Traffic Control Signal (MUTCD Section 4D, 4E, 4G) ☒ Flashing Beacon (MUTCD Section 4L) ☐ School Warning System (MUTCD Section 7B)

☐ Other : _____

Is Traffic Signal part of a system? : ☐ YES ☒ NO **System Number (if applicable) :** _____

If YES, provide locations of all signalized intersections in system.

Explain the proposed improvements :

Installation of Rectangular Flashing Beacons (RRFB's) at this mid-block location as part of the Vulnerable User Safety Contract, including ADA ramps.

Associated with Highway Occupancy Permit (HOP)? : ☐ YES ☒ NO **If YES, HOP Application # :** _____

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by? :

☐ Municipal Personnel ☒ Municipal Contractor ☐ Municipal Personnel & Contractor

☐ Other : _____

Maintenance and Operations Contact Name : Stephanie Higgins McGough **Company/Organization :** Charles A. Higgins & Sons, Inc

Phone # : 610-566-3700 **Alternative Phone # :** 484-266-9931 **E-mail :** higginselec25@verizon.net

D - Attachments Listing

<input checked="" type="checkbox"/> Municipal Resolution (<i>required</i>)	<input type="checkbox"/> Location Map	<input type="checkbox"/> Traffic Volumes / Pedestrian Volumes
<input type="checkbox"/> Letter of Financial Commitment	<input type="checkbox"/> Photographs	<input type="checkbox"/> Turn Lane Analysis
<input type="checkbox"/> Traffic Signal Permit	<input type="checkbox"/> Straight Line Diagram	<input type="checkbox"/> Turn Restriction Studies
<input type="checkbox"/> Warrant Analysis	<input type="checkbox"/> Capacity Analysis	<input type="checkbox"/> Other : _____
<input type="checkbox"/> Crash Analysis	<input type="checkbox"/> Traffic Impact Study (TIS)	
<input type="checkbox"/> Traffic Signal Study	<input type="checkbox"/> Condition Diagram	

Application for Traffic Signal Approval

Please Type or Print all information in Blue or Black Ink



County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

E - Applicant (Municipal) Certification

The applicant desires to own, operate, and maintain the traffic control device in the location indicated above; and the Vehicle Code requires the approval of the Department of Transportation ("Department") before any traffic signals may be legally erected or modified. A signed Application for Traffic Signal Approval (TE-160) must be submitted in conformance with the instructions provided by the Department, and a Traffic Signal Permit must be issued, before any work can begin.

If the Department approves a traffic signal after a traffic engineering study and engineering judgment indicates the need, the traffic signal shall be installed, owned, operated, and maintained within the parameters indicated in the Vehicle Code and the Department's regulations relating to traffic signs, signals, and markings. The Department may direct appropriate alterations to the design or operation (including, but not limited to, hours of operation) of the traffic signal, or require removal of the traffic signal, if traffic conditions or other considerations necessitate alteration or removal.

All items associated with the traffic control device (geometric features, signs, signals, pavement markings, pedestrian accommodations, and other traffic control device associated items) are the applicant's responsibility. The Traffic Signal Permit will then document all of the items associated with operation of each traffic control device. The applicant, at its sole expense, shall provide the necessary inspection, maintenance, and operation activities in conformance with the Department's Publication 191 or as otherwise agreed to by the Department. The applicant shall perform the preventative and responsive maintenance requirements and recordkeeping in accordance with the exhibits specified below. If the applicant fails to provide the required inspection, maintenance, or operation services within thirty (30) days of receipt of written notice from the Department, the Department shall have the right to perform the required inspection, maintenance, or operation services in the applicant's stead and the applicant shall reimburse the Department for all costs incurred. Federal- and/or state-aid participation may be withheld on all future projects if the applicant fails to demonstrate to the Department the ability to provide all required maintenance and operation services. The applicant certifies that it has funds available and committed for the operation and maintenance of the traffic control device and that it will make available sufficient funds for all required future inspection, maintenance, and operation activities.

The applicant shall indemnify, save harmless and, defend (if requested) the Commonwealth of Pennsylvania, its agents, representatives, and employees from and against any damages recoverable under the Sovereign Immunity Act, 42 Pa. C.S. §§ 8521-8528, up to the limitations on damages under said law, arising out of any personal injury or damage to property which is finally determined by a court to be caused by or result from acts or omissions of the applicant and for which a court has held applicant, its officials, or employees to be liable. This provision shall not be construed to limit the applicant in asserting any rights or defenses. Additionally, the applicant shall include in any contracts into which it enters for maintenance, operation, or inspection of the traffic control device this same obligation to indemnify the Commonwealth and its officers, agents, and employees; and it shall require its contractor(s) to provide public liability insurance coverage, naming the Commonwealth and the applicant as additional insureds for bodily injury, including death and property damage, in the minimum amounts of \$500,000 per person, \$1,000,000 per occurrence, it being the intention of parties to have the contractor fully insure and indemnify the Commonwealth and the applicant.

The applicant shall comply with the study and ordinance requirements of 75 Pa. C.S. § 6109. The applicant submits this application with the intention of being legally bound.

Neither this application nor any Traffic Signal Permit creates any rights or obligations with respect to parties other than the applicant and the Department. Third parties may not rely upon any representations made by either the applicant or the Department in connection with the submission or approval of this application or any work permitted or approved that is related to this application, as regards either payment of funds or performance of any particular item of maintenance precisely as specified.

The applicant agrees to comply with the attached Exhibits:

- Exhibit "A": Preventative and Response Maintenance Requirements (Sheet 3 of 5)
- Exhibit "B": Recordkeeping (Sheet 4 of 5)
- Exhibit "C": Signal Maintenance Organization (Sheet 5 of 5)

Printed Municipal Contact Name : David R. Burman

Date : 9/9/2024

Signed By : _____

Witness or Attest : _____

Title of Signatory : Township Manager/Secretary

Title of Witness or Attester: Executive Assistant

Exhibit "A": Preventative and Response Maintenance Requirements



County : _____
 Engineering District : _____
 Department Tracking # : _____
 Initial Submission Date : _____

Preventive Maintenance

The APPLICANT or its contractor will provide preventive maintenance for each individual component of the traffic signal installation covered by this application at intervals not less than those indicated in the Preventive Maintenance Summary, PA DOT Publication 191, current version. This is the recommended level of maintenance to keep the intersection control equipment and signals in mechanically, structurally and aesthetically good condition.

Response Maintenance

The APPLICANT or its contractor will provide response maintenance in accordance with the provisions of the Response Maintenance Schedule. It encompasses the work necessary to restore a traffic signal system to proper and safe operation. Includes Emergency Repair and Final Repair.

FINAL REPAIR:

Repair or replace failed equipment to restore system to proper and safe operation in accordance with permit within a 24-hour period.

EMERGENCY REPAIR:

Use alternative means or mode to temporarily restore system to safe operation within a 24-hour period. Final repair must then be completed within 30 days unless prohibited by weather conditions or availability of equipment.

Response Maintenance Schedule

KNOCKDOWNS

Support - Mast arm
 Support - Strain pole
 Span wire/tether wire
 Pedestal
 Cabinet
 Signal heads

TYPE OF REPAIR PERMITTED

Emergency or Final
 Emergency or Final
 Final Only
 Emergency or Final
 Emergency or Final
 Final Only

EQUIPMENT FAILURE

Lamp burnout (veh. & ped.)
 Local controller
 Master controller
 Detector sensor
 - Loop
 - Magnetometer
 - Sonic
 - Magnetic
 - Pushbutton
 Detector amplifier
 Conflict monitor
 Flasher
 Time clock
 Load switch/relay
 Coordination unit
 Communication interface, mode
 Signal cable
 Traffic Signal Communications
 Traffic Signal Systems

Final Only
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Emergency or Final
 Final Only
 Final Only
 Emergency or Final
 Final Only
 Emergency or Final
 Emergency or Final
 Final Only
 Final Only
 Final Only

**Exhibit "B":
Recordkeeping**

County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

Recordkeeping

Accurate and up-to-date recordkeeping is an essential component of a good traffic signal maintenance program. In recognition of this fact, the APPLICANT must prepare, retain, and make available to the COMMONWEALTH, on request, a record of all preventive and response maintenance activities performed on the traffic signal equipment covered by this application.

The APPLICANT shall establish a separate file for each installation and keep its records in the municipal building, signal maintenance shop, or other weather-protected enclosure.

At a minimum, the following records will be kept by the APPLICANT or its contractor for each traffic signal. These forms can be found in Section 10.0, Maintenance Record Forms, PA DOT Publication 191, current version.

FORM 1 - Master Intersection Record

This form, which lists all maintenance functions performed at the intersection, should be updated within one day of the activity but no more than one week later.

FORM 2 - Response Maintenance Record

Each time response maintenance is required at the intersection, this form is to be completed. Once the pertinent information is transferred to the master intersection record, this form is to be placed in the intersection file.

FORM 3 - Preventive Maintenance Record

This form will be used to provide a record of the preventive maintenance activities performed at each intersection. The date, the activities performed, and the signature of the person in charge of the work must be recorded in the form.

This form may be kept at the intersection, if it is adequately protected from the weather. Form 1 must be updated at the central file, however, to reflect the date and activity.

**Exhibit "C":
Signal Maintenance Organization**

County : _____

Engineering District : _____

Department Tracking # : _____

Initial Submission Date : _____

Personnel Classifications

In order to properly maintain the traffic signal equipment covered by this applicant, the APPLICANT agrees to provide, as minimum, the following staff throughout the useful life of equipment. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Traffic Engineer - The administrative position which has prime responsibility for the proper operation of traffic signal equipment. The principal function of this position is the supervision and control of subordinate personnel and the planning of their activities to ensure adequate preventive and response maintenance programs.

Minimum Position Requirements

1. A thorough understanding of traffic signal design, installation and maintenance.
2. A working knowledge of the interaction between the following traffic characteristics: Intersection geometry, traffic flow theory, control type (fixed time, actuated, etc.), signal phasing and timing, and interconnection.
3. An ability to supervise subordinate personnel effectively in the assignment of their work.
4. Possession of a college degree in engineering, which includes course work in traffic engineering.
5. Either four years experience in the field of traffic engineering or its equivalent in graduate college work.

Signal Specialist - The individual responsible for the diagnostics and repair of all traffic signal equipment including solid state equipment.

Minimum Position Requirements

1. Extensive training and troubleshooting skills in electronics and software.
2. Ability to repair modules in the shop and to design test equipment needed to diagnose and repair a problem.
3. Ability to make design and modifications to implement or omit special functions.
4. Ability to implement a recordkeeping system to include maintenance activities, inventory control and identification of recurring problems.
5. Ability to perform all tasks required of a signal technician.

Signal Technician - Individual responsible for the operation and maintenance of traffic signals and electromechanical equipment.

Minimum Position Requirements

1. Ability to perform response maintenance on solid state equipment up to the device exchange level.
2. Capability to diagnose a vehicle loop failure and initiate corrective action.
3. Ability to tune detector amplifiers.
4. Ability to follow wiring schematics, check and set timings from plan sheet and check all field connections.
5. Ability to perform preventive maintenance on all equipment and to maintain accurate records of all work perform.

Training

The APPLICANT agrees to secure training in order to upgrade the ability of its present staff to properly perform the required maintenance functions. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191.

Budget Requirements

The APPLICANT agrees to provide, in its annual operating budget, dedicated funds which are sufficient to cover the cost of the personnel, training, contractors (if utilized) and specialized maintenance equipment which are required, by virtue of this application. The APPLICANT agrees to abide by all guidance provided in PA DOT Publication 191..

Application Instructions



A - Applicant's (Municipal) Contact Information

Municipal Contact's Name: Provide the municipal contact name that is (or will be responsible) for the traffic signal. Typically this is either the Municipal Manager or Roadmaster.

Title: Provide the title of the municipal contact name.

Municipal Name: Provide the official municipal name.

Municipal Address: Provide the full address of the municipal building.

Municipal Phone Number: Provide the municipal phone number of the municipal contact.

Alternative Phone Number: Provide an alternative phone number of the municipal contact.

E-mail Address: Provide the e-mail address of the municipal contact.

Municipal Hours of Operation: Please provide the municipalities normal operating hours (i.e. Monday-Thursday 9 AM - 2 PM)

B - Application Description

Location (*intersection*): Please provide a detailed location of the device or devices being considered for approval.

Please include any State Route and/or local road names in your description.

Traffic Control Device is: (Please select one of the two following categories)

NEW Traffic Signal: This item should be selected when requesting approval of a traffic signal that is currently not in operation at the device location indicated above.

EXISTING Traffic Signal: This item should be selected when requesting approval to make a modification or update to an existing traffic signal.

(Permit Number): Please provide the traffic signal permit number.

Type of Device (select one): (Please select one of the four following categories)

Traffic Control Signal: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Sections 4D, 4E, and 4G. When selecting this category this is the typical red/yellow/green and pedestrian signal indications

Flashing Beacon: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 4L. When selecting this category, this is typically either the flashing yellow/red signal at an intersection and/or the flashing yellow warning sign.

School Warning System: As defined in federal Manual on Uniform Traffic Control Devices (MUTCD) Section 7B. When selecting this category, this is typically the flashing school warning sign with a 15 mph indication.

Other: When selecting this category, this pertains to all other permitted electrically powered traffic control devices approved by the Department.

Is Traffic Signal part of a system?: Check off the appropriate box, either YES or NO. If YES, please fill in the **System Number (if applicable):** line.

Explain the proposed improvements: Provide a description of the proposed improvements to the intersection. This may be as complex as installing and/or upgrading a traffic signal or as non-complex as placement of a new traffic sign to supplement an existing traffic signal.

Associated with Highway Occupancy Permit (HOP): Check off the appropriate box, either YES or NO. If YES, please fill in the **Application #:** line.

C - Maintenance and Operation Information

Maintenance and Operations are typically performed by?: Please indicate if maintenance and operation will be performed by Municipal Personnel or through Contract Services.

Maintenance and Operations Contact Name: Provide the primary maintenance contact name for the individual that is (or will be responsible) for the maintenance and operation of the traffic signal.

Company/Organization: Provide the name of the company/organization with which the primary maintenance contact is affiliated.

Phone #: Provide the phone number for the primary maintenance contact.

Alternative Phone #: Provide an alternative phone number for the primary maintenance contact or affiliated company/organization.

E-mail: Provide the e-mail address for the primary maintenance contact.

D - Attachments Listing

Check off all documents which will be submitted along with this application. Note that a Municipal Resolution, authorizing the municipal contact to submit and sign the application, is a required document.

A sample Municipal Resolution has been provided on the next page.

E - Applicant (Municipal) Certification

Printed Municipal Contact Name: Please print the name of the municipal contact person signing the application.

Date: Please provide the date on which the application was signed.

Signed By: Please provide the signature of the named municipal contact.

Title of Signatory: Please provide the title of municipal contact.

Witness or Attest: Please provide the signature of the person witnessing or attesting the signature.

Witness or Attester: Please provide the title of the person witnessing or attesting the signature.



Township of Haverford

Resolution 2396-2024

Amended Plan Approval – 5 Llandillo Road Infrastructure Projects

Resolution for approval for revisions to recorded plans for Llandillo Road Development Partners, llc for the minor subdivision and development of 5 Llandillo Road into 13 apartments, Havertown

Whereas, the Board of Commissioners approved the Preliminary/Final Minor Subdivision and Land Development Plans for Llandillo Road Development Partners, LLC (the “Developer”) on September 10, 2015 via Resolution 1992-2015; and,

Whereas, the Developer has submitted “Preliminary/Final Land Development Plans for Llandillo Road Development Partners (nine sheets) dated January 4, 2019, last revised June 14, 2023 (sheets 2 of 9 and 3 of 9 were missing), supplemented with the Cover Sheet and Existing Condition/Demolition and Erosion and Sedimentation Plan provided electronically (the “Amended Plan”); and,

Whereas, alterations of modifications of a final plan may be approved only after written acceptance by the Township Engineer and written approval of the Board of Commissioners, per §160-11 of the Township’s Subdivision & Land Development Ordinance; and,

Whereas, the Township Engineer has issued a review letter dated July 10, 2024, accepting the Amended Plan.

Now, therefore be it resolved by the Board of Commissioners of the Township of Haverford that the Amended Plan is Approved; subject to the following conditions:

A. Conditions of Plan Approval.

1. The Developer shall ensure that the Amended Plan addresses any outstanding comments in the July 10, 2024 review letter prepared by Pennoni Associates.
2. Prior to the recording the Amended Plan, the Developer shall complete all required improvements as indicated on the Amended Plan, to include any outstanding items remaining from the Township Engineer’s letter dated July 15, 2022.
3. The conditions of this Resolution shall be satisfied, and all remaining Township fees, including review and recording costs and fees, Township Engineering fees, and Township legal fees, and any other professional fees associated with the review and approval of the application, Record Plan and Amended Plan shall be paid in full before

the Amended Plan is recorded, and before any rental licenses may be issued by the Township for this Property.

This Resolution shall bind the Applicant, and the Applicant's successors and assigns. This Resolution does not and shall not authorize the construction of improvements or buildings exceeding those shown on the Plan. Furthermore, this Resolution, and the approvals/waiver and conditions contained herein, shall be rescinded automatically and deemed denied upon Applicant's failure to accept, in writing, all conditions herein imposed within ten (10) days of receipt of this Resolution, such acceptance to be evidenced by the Applicant's signature below.

Resolved and Approved this 9th day of September, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2397-2024

Preliminary / Final Land Development

Resolution for preliminary/final land development plan approval for the Haverford School District for a building addition at the Haverford Middle School at 1701 Darby Road, Havertown

WHEREAS, Act 247 of 1968, the Pennsylvania Municipalities Planning Code, empowers the Haverford Township Board of Commissioners to regulate subdivisions and land developments within the Township; and

WHEREAS, Haverford Township desires orderly and appropriate land use and development to protect the health, safety, and welfare of residents; and

WHEREAS, Haverford Township School District ("Applicant") desires to develop the Haverford Middle School located at 1701 Darby Road, Havertown, PA, Delaware County, known as D.C. Folio No. 22-07-00337-00 ("Property") to add 2,500 square feet of building addition, and related stormwater management infrastructure ("Project"). The Property is zoned INS Institutional District and is located in the 7th Ward.

WHEREAS, the Preliminary / Final Land Development plan submitted for the Project was prepared by K&W Engineers, Harrisburg, PA, latest plan revision dated August 1, 2024 ("Plan"); and

WHEREAS, the Planning Commission of Haverford Township, at the public meeting of Thursday, August 8, 2024, voted to recommend approval of the Plan subject to the comments contained within the July 25, 2024 review letter prepared by Pennoni Associates; and

WHEREAS, said Plan has been submitted to the Board of Commissioners of the Township of Haverford for consideration in accordance with the Pennsylvania Municipalities Planning Code 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 that the Plan is APPROVED subject to the following conditions:

A. Conditions of Plan Approval.

1. The Applicant must ensure that the Plan address any outstanding comments in the July 25, 2024 civil engineer review letter prepared by Pennoni Associates. Further, the

Applicant shall comply with future review letters related to future Plan revisions made in response to prior comments to the reasonable satisfaction of the Township Engineer.

2. A subsequent recordable final plan shall be submitted for internal Township review that addresses all Township review letter requests, further Plan details and clarifications, or revisions based upon the terms of this Resolution.

the Amended Plan is recorded, and before any rental licenses may be issued by the Township for this Property.

3. Applicant must comply with any applicable requirements of the Delaware County Conservation District, Pennsylvania Department of Environmental Protection, Pennsylvania Department of Transportation (including, but not limited to, obtaining any necessary Highway Occupancy Permits and Signal Permits required by PennDot), United States Environmental Protection Agency, or any other necessary outside agency, and obtain any necessary planning modules, approvals, or permits from such agencies, or enter into any required agreements such agencies require, before the Plan is recorded.

4. Pursuant to Section 78-51 of the Township Code, Applicant shall pay the required contribution to the Township Stormwater BMP Operation and Maintenance Fund in the amount calculated by the Township Engineer.

5. The conditions of this Resolution must be satisfied, and all fees and costs set forth in this Resolution shall be paid, before the issuance of a building permit for the Project.

6. Applicant must complete and record all required easements and/or maintenance agreements or declarations, including, but not limited to, a stormwater management facilities operation and maintenance agreement (requiring, in part, perpetual maintenance of all stormwater management facilities installed according to the Plan by the landowner of the Property) in forms reasonably satisfactory to the Township Engineer and Township Solicitor prior to recording the Plan. Applicant will provide all necessary legal descriptions for any necessary easements.

7. Prior to recording the Plan, the Applicant shall execute a Land Development and Financial Security Agreement to guarantee the installation of all public improvements associated with the Project ("Improvements") on a form drafted by the Township Solicitor. Financial Security shall take the form of a cash escrow held by the Township, an irrevocable standby letter of credit in a form acceptable to the Township Solicitor, or a tri-party agreement in a form acceptable to the Township Solicitor. If Applicant were to post financial security in the form of a bond, the Township Solicitor shall have the unconditional right to review the bond and must approve the conditions and language of the bond. Further, the bond shall be issued by a "AAA" rate surety, or its equivalent, qualified to do business in Pennsylvania, and shall contain language stating that the bond is to be payable upon demand, absolutely, and unconditionally, and if payment is not made, that the bonding company shall be responsible for reasonable attorneys' fees and costs that are incurred to collect on the bond, plus interest at the annual rate of twelve (12%) percent, for so long as the bond remains unpaid. A bond or letter of

of twelve (12%) percent, for so long as the bond remains unpaid. A bond or letter of credit is required to automatically renew annually until the Improvements detailed on the Plans are completed, any maintenance periods have passed, and the final release is issued by the Township, subject to partial releases being permitted in accordance with Pennsylvania Municipalities Planning Code. To ensure automatic renewal, a bond or letter of credit shall include a 90-day Evergreen Clause in a form acceptable to the Township Solicitor.

8. Financial security shall be posted in the amount of 110% of the total cost of the Improvements. The Applicant agrees that the Improvements shall include, but shall not be limited to, streets, parking areas, striping, drive aisles, curbs, water mains, sanitary sewer pipes, manholes and appurtenances thereto, stormwater facilities, rain gardens and appurtenances, grading, erosion and sediment controls, public lighting, required trees, shrubs, plantings and landscape buffering, monuments, pins, sidewalks, or other public improvements designated by the Township Engineer. For a period not less than 18 months after Township Engineer approval of the Improvements, financial security shall remain posted in the amount of 15% of the total cost of the Improvements that are to be dedicated to the Township, if any.

9. All outstanding Township fees, including review and recording costs and fees, Township Engineering fees, and Township legal fees, and any other professional fees associated with the review and approval of the application and Plan shall be paid in full before the Plan is recorded, in accordance with the Pennsylvania Municipalities Planning Code.

10. Prior to recording the Plan, and in addition to the financial security posted for the Project, Applicant shall deposit with the Township or otherwise establish a reasonable sum of monies with the Township, in an amount to be reasonably determined by the Township Engineer, as to be further described in the Land Development and Financial Security Agreement, for the reimbursement of the Township's reasonable engineering, inspection, legal, and related administrative costs and expenses related to the further reviews, inspections, and development of the Project, in accordance with the Pennsylvania Municipalities Planning Code.

11. A note shall be included on the Plan listing any waivers granted by the Board of Commissioners.

12. A note shall be included on the Plan listing the zoning relief granted by the Zoning Hearing Board at their meeting on July 18, 2024.

13. The terms and conditions of this Resolution shall run with the land and shall apply to any assignee, transferee, or other successor in interest in the Property or the development of the Project. This Resolution or a memorandum of this Resolution may be recorded against the Property by the Township, or a subdivided portion of the Property, at the Township's sole discretion, to which the then-current landowner of the Property shall be deemed to have consented to such recording. Regardless of whether this Resolution is recorded, the Township shall have the right to enforce any violations of the conditions of this Resolution as a violation of the Township's Subdivision of Land

Chapter and/or pursuant to Section 616.1 of the Pennsylvania Municipalities Planning Code.

B. Waivers. The Applicant has requested the following waivers from the Township's Subdivision of Land Chapter pursuant to a written waiver request. An indication that a waiver was granted reflects that the Township has determined that the Applicant has sufficiently established that the literal enforcement of the provision waived will exact undue hardship

because of peculiar conditions pertaining to the land in question, and that the waiver is not contrary to the public interest or otherwise contrary to the purpose and intent of the Township Code, as demonstrated and explained by appearances of the Applicant before the Board at public meetings and through the waiver request letter(s) submitted. A lack of indication of the decision on the waiver after the Township has executed this Resolution shall be interpreted to mean that the waiver was granted, unless the minutes of the associated Township meeting reflect otherwise:

1. From Section 160-3.B to request a waiver to submit a final plan simultaneously with a final plan. The waiver is hereby:

Granted _____ Denied _____

2. From Section 160-4.E(5)[b] to not provided the required plan details within 2,000 feet of the site. The waiver is hereby:

Granted _____ Denied _____

3. From Section 160-4.E(5)[e](3)to not provide the required plan details within 200 feet of the site. The waiver is hereby:

Granted _____ Denied _____

4. From Section 160-4.E(5)[e](4) to not provide the required plan details within 400 feet of the site. The waiver is hereby:

Granted _____ Denied _____

5. From §160-4.E(5)[e](4) regarding the requirement to indicate all storm drainage, sanitary sewer and public water supply lines of facilities within 400 feet of the site.

Granted _____ Denied _____

6. From §160-4.E(5)[e](1) regarding the requirement for a physical survey of the parcel to be developed showing all courses in minutes, seconds and degrees, distances to the nearest hundredth of a foot, physical area, monuments, existing easements, and rights-of-way.

Granted _____ Denied _____

This Resolution shall bind the Applicant, and the Applicant's successors and assigns. This Resolution does not and shall not authorize the construction of improvements or buildings exceeding those shown on the Plan. Furthermore, this Resolution, and the approvals/waiver and conditions contained herein, shall be rescinded automatically and deemed denied upon Applicant's failure to accept, in writing, all conditions herein imposed within ten (10) days of receipt of this Resolution, such acceptance to be evidenced by the Applicant's signature below.

Resolved and Approved this 12th day of August, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2398-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Recreation Facilities

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 US 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:

Freedom Playground at Andy Lewis Community Park replacement triple slide - \$6,546.00

Brookline Park playground safety surfacing including stone base - \$94,255.00

Applicant shall comply with future review letters related to future Plan revisions made in response to prior comments to the reasonable satisfaction of the Township Engineer.

2. A subsequent recordable final plan shall be submitted for internal Township review that addresses all Township review letter requests, further Plan details and clarifications, or revisions based upon the terms of this Resolution.

the Amended Plan is recorded, and before any rental licenses may be issued by the Township for this Property.

Resolved this 9th day of September, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2399-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Infrastructure Projects

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, infrastructure improvements 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:

One (1) 2024 Ford Super Duty F-550 4x4 chassis with Ambulance Prep Package.
Total purchase amount of \$60,995

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 9th day of September, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2400-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Infrastructure Projects

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, infrastructure improvements 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:

Electric infrastructure improvements for the installation of (5) Dual Port Electric Vehicle Charging Stations for emergency response vehicles in an amount not to exceed \$117,000 which will include construction costs of \$89,500 plus design, engineering and construction management expenses.

Total project costs will be offset by a grant from the Alternative Fuels Incentive Grant Program

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 9th day of September, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2402-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Public Works Heavy Equipment, Paving at Public Works Yard and Sidewalk Project Coronavirus Local Fiscal Recovery Fund

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) Roll-Off Truck in the amount of \$218,534.15
- Repaving of Public Works Yard located at 1 Hilltop Road, Haverford Township in the amount of \$458,519.75 including design, engineering, pre and post construction administration
- Installation of sidewalks, aprons and ADA ramps on the north side of City Avenue from Farwood Road west approximately 450 feet in the amount of \$79,985.00 including design, engineering, pre and post construction administration
- Emergency Sewer Replacement – Landover Road in the amount of \$100,000.00

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

Resolved this 15th day of October, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2403-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Recreation Facilities

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 US 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:

Merry Place tennis court and skate park fencing, removal of old fencing, supply and install new fencing - \$48,120.00

Elwell Field replace and install new baseball cage and sideline fencing - \$68,350.00

Paddock Park replace and install new baseball cage and sideline fencing - \$46,980.00

Jack McDonald Field reinstall soccer and football light poles - \$20,600.00

Jack McDonald Field install new baseball field lights - \$237,000.00

Lynnewood Path removal of old path and replacement with five-foot-wide path - \$9,875.00

Brookline Park removal of current basketball court - \$16,280.00

Brookline Park new circular half-court basketball court, including other playground games - \$39,880.00

Bailey Park replacement playground equipment - \$16,592.00

Chatham Glen replacement playground equipment - \$16,593.00

Various parks preschool playground equipment - \$30,004.00

Brookline Park fencing in an amount not to exceed - \$50,000.00

Park pavilion repairs at pavilions throughout Haverford Township, in an amount not to exceed - \$25,000.00

Brookline Park trees in an amount not to exceed - \$25,000.00

Autism Spectrum classes and camps not to exceed - \$15,000.00

Resolved this 15th day of October, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2404-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Infrastructure Projects

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:

Horticultural maintenance services for planters throughout the business districts of Haverford Township for the purpose of continuing our efforts in promoting economic development and recovery in an amount not to exceed \$36,650.00

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

Resolved this 15th day of October, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2405-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Parking Study

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's response to the COVID-19 pandemic; and

Whereas, the Board of Commissioners desires to provide financial support to efforts relating to our parking issues within the township's business districts; and

Now, therefore be it resolved, that the Board of Commissioners of Haverford Township hereby approves an additional amount of \$3,000.00 for the continuation of the Comprehensive Parking Study, in the business district, with CH Planning.

Resolved this 15th day of October, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2406-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Police Department EVC Station Purchase

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, sanitary/storm sewer infrastructure, 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:

\$25,637 for purchasing five (5) dual port electric vehicle charging stations for the Police Department parking lot from Hobbs and Company, Inc. (Co-Stars Contract #: 0000184556).

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 15th day of October, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2408-2024

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

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

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

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

Purchase (2) 2024 Chevrolet Blazer Police Package electric vehicles for a total funding allocation of \$119,800

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 15th day of October, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2409-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Beautification of Lawrence Road Park and Brookline Park Project

Whereas, the Township of Haverford desires to undertake the Beautification of Lawrence Road Park and Brookline Park project; and

Whereas, the Township desires to apply to the PECO Green Region Open Space Program for a grant for the purpose of carrying out this project; and

Whereas, the Township has received and understands the 2024 PECO Green Region Open Space Program Guidelines.

Now, therefore, be it resolved, that the Board of Commissioners of Haverford Township hereby approves this project and authorizes application to the PECO Green Region Open Space Program in the amount of \$2,477.00; and, if the application is granted, the Township commits to the expenditure of matching funds in the amount of \$2,477.00 necessary for the project's success.

Resolved this 15th day of October, 2024.

Township of Haverford

A handwritten signature in blue ink, appearing to read "C. Lawrence Holmes", is positioned above the printed name.

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

A handwritten signature in blue ink, appearing to read "David R. Burman", is positioned above the printed name.

Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2410-2024

Amending Resolution No. 2012-1841 to Include the Sale of Ready-to-Drink Cocktails at the Giant Store Located in the Township of Haverford

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, the Township of Haverford Board of Commission 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

Whereas, on February 13, 2012, the Township of Haverford Board of Commissioners approved Resolution No. 1841-2012, authorizing the inter-municipal transfer of Restaurant Liquor License No. R-2524 into the Township of Haverford for the sales of beer only with no hard liquor sales to Giant Food Stores, LLC, and which license transfer was subsequently approved by the Liquor Control Board; and

Whereas, the Liquor Control Board now issues Ready-To-Drink (RTDs) Cocktail permits to qualified restaurant and hotel licenses, including grocery store-based restaurants, permitting them to sell ready-to-drink cocktails for off-premise consumption; and

Whereas, the Board of Commissioners have approved that beer, wine and RTDs may be sold from 7am to 10pm – Monday through Saturday and 9am to 10pm on Sunday; and

Whereas, the Board of Commissioners have approved that Giant Food Stores, LLC may allow customers to consume a maximum of two (2) RTD Cocktails on the licensed premises in the seating area in a single day; and

Now, therefore, be it resolved, that Giant Food Stores, LLC., is now permitted to sell RTD Cocktails at the Giant located at Township Line Road, Route 1, Haverford Township, Delaware County, Pennsylvania.

Now, therefore, be it resolved, that Giant Food Stores, LLC., is now permitted to sell RTD Cocktails at the Giant located at Township Line Road, Route 1, Haverford Township, Delaware County, Pennsylvania.

Be it further resolved, that transfers, designations and assignments of licenses hereunder are subject to approval by the Pennsylvania Liquor Control Board.

Resolved this 15th day of October, 2024.

Township of Haverford



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



Attest: David R. Burman,
Township Manager/Secretary



Township of Haverford

Resolution 2413-2024

American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Infrastructure Projects

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, infrastructure improvements 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:

\$150,000 for professional engineering/design/construction administration services to Pennoni Associates, Inc of Philadelphia, PA for the completion of previously awarded ARPA projects anticipated to still be in process after the obligation deadline of December 31, 2024.

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 15th day of October, 2024.

Township of Haverford

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

Attest: David R. Burman,
Township Manager/Secretary