

# Haverford Township - Board of Commissioners

Meeting: Tuesday, January 02, 2024

Time: \*\*7:30 p.m.

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

## Reorganization Meeting

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Opening of Meeting

Roll Call

Pledge of Allegiance

Invited Guest: The Honorable Elysia Mancini Duerr, Esq.

Oath of Office

Commissioner Elect Brian Gondek, Esq.,

Commissioner Elect Kevin McCloskey, Esq.,

Commissioner Elect Laura Cavender

Commissioner Elect Conor Quinn

Commissioner Elect Michael McCollum

Nominations – President of the Board of Commissioners

Motion: to nominate\_\_\_\_ as President of the Board of Commissioners.

Voting order      1      2      3      4      5      6      7      8      9

4. Nominations – Vice President of the Board of Commissioners

Motion: to nominate \_\_ as Vice President of the Board of Commissioners.

Voting order      1      2      3      4      5      6      7      8      9

5. Appointments – Administrative

Township Solicitor

Motion: to appoint/reappoint \_\_\_\_\_ as Township Solicitor for a one-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Township Engineer

Motion: to confirm the Township Manager’s appointment of \_\_\_\_\_ as Township Engineer for a one year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

6. Resolution No. 2352 - 2024 Appointments – Boards and Commissions

Motion: to adopt Resolution No. 2352 - 2024 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board – 5 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Zoning Hearing Board for a five-year term to expire on December 31, 2028.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Committee – 1 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Vacancy Committee for a one-year term to expire December 31, 2024.

Voting order 1 2 3 4 5 6 7 8 9

Vacant Property Review Committee – 5 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Vacant Property Review Committee for a five-year term to expire December 31, 2028.

Voting order            1    2    3    4    5    6    7    8    9

RHM – 5 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the RHM Sewer Authority for a five-year term to expire December 31, 2028.

Voting order            1    2    3    4    5    6    7    8    9

Shade Tree Commission – 3 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Shade Tree Commission for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Shade Tree Commission for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Shade Tree Commission for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Planning Commission – 4 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Planning Commission for a four-year term to expire on December 31, 2027.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Planning Commission for a four-year term to expire on December 31, 2027.

Parks and Recreation Board – 5 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Parks and Recreation Board for a five-year term to expire on December 31, 2028.

Voting order            1    2    3    4    5    6    7    8    9

Ice Rink Advisory Board – 3 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Ice Rink Advisory Board for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Human Relations Commission – 3 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a three-year term to expire December 31, 2026.

Voting order            1    2    3    4    5    6    7    8    9

Historical Commission - 4 Year term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Historical Commission for a four-year term to expire on December 31, 2027.

Voting order            1    2    3    4    5    6    7    8    9

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Historical Commission for a four-year term to expire on December 31, 2027.

Voting order            1    2    3    4    5    6    7    8    9

Health Advisory Board - 5 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Health Advisory Board for a five-year term to expire on December 31, 2028.

Voting order            1    2    3    4    5    6    7    8    9

Civil Service Commission - 6 Year Term

Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Civil Service Commission for a 6-year term to expire December 31, 2029.

Voting order            1    2    3    4    5    6    7    8    9

7. Adjourn.