

AGENDA

MINUTES

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REORGANIZATION MEETING

Board of Commissioners

Township of Haverford

JANUARY 5, 2009

MONDAY – 7:30 p.m.

Commissioners Mtg. Room

1. Opening of Meeting – Lawrence J. Gentile, Township Manager, called the 2009 Reorganization Meeting to order at 7:30 p.m.

a. Roll Call – All nine Commissioners were present at roll call:

Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Broido and Wechsler.

Also present: Carl O’Fria, Township Auditor, Tim Denny, Assistant Township Manager, Lori Hanlon Widdop, Codes Enforcement Director, Mary Ann DelPizzo, Human Resources Director, Police Chief, Chief Carmen Pettine and Gloria Cugini, Minutes Secretary

b. Opening Prayer by Lawrence J. Gentile

c. Pledge of Allegiance led by Chief Pettine

2. Nominations – President of the Board of Commissioners

Motion made by Commissioner McGarrity and second by Commissioner Broido to nominate William F. Wechsler to serve as President of the Board of Commissioners in 2009.

Motion made by Commissioner Holmes and second by Commissioner Trumbull to close nominations

All were in favor to close.

Roll Called. William F. Wechsler, President – 9-0.

3. Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Heilmann and second by Commissioner McGarrity to nominate Commissioner Steve D’Emilio to serve as Vice President of the Board of Commissioners in 2009.

Motion made by Commissioner Trumbull and second by Commissioner Broido to nominate Commissioner Larry Holmes to serve as Vice President of the Board of Commissioners in 2009.

Roll Called. 5-4 – Steve D’Emilio – Vice President

**Count – Commissioners D’Emilio, Oliva, Heilmann, McGarrity and Wechsler
Count – Commissioners Holmes, Siegel, Holmes and Broido**

4. Appointments – Administrative

Motion made by Commissioner McGarrity and second by Commissioner D’Emilio to reappoint James J. Byrne, Esquire as Township Solicitor for a one (1) year term to expire December 31, 2009.

Motion to close by Commissioner McGarrity and second by Commissioner Oliva. All were in favor to close.

Roll Called. 9-0.

Motion made by Commissioner D’Emilio to reappoint David Rohde, Esquire, as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2009. Motion second by Commissioner McGarrity.

Motion to close by Commissioner McGarrity and second by Commissioner D’Emilio. All were in favor to close.

Roll Called. 9-0.

Motion made by Commissioner Holmes and second by Commissioner McGarrity to confirm the Township Manager’s appointment of Pennoni Associates, Township Engineer, to expire December 31, 2009.

Roll Called. 9-0.

5. Resolution No. 1692-2009 Appointments – Boards and Commissions

Motion made by Commissioner McGarrity and second by Commissioner Trumbull to adopt Resolution No. 1692-2009 appointing the following Boards and Commissions.

Roll Called. 9-0.

6. Appointments

Cable TV

Motion made by Commissioner Heilmann and second by Commissioner D’Emilio to reappoint Patricia Biswanger to serve on the Haverford Township Cable-TV Board for a term of five years (5) to expire December 31, 2013.

Motion to close made by Commissioner McGarrity and second by Commissioner D’Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Heilmann and second by Commissioner D’Emilio to reappoint Jonathan Miller to serve on the Haverford Township Cable-TV Board for a term of five years (5) to expire December 31, 2013.

Motion to close made by Commissioner McGarrity and second by Commissioner D’Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Heilmann and second by Commissioner McGarrity to reappoint Kathleen Case to serve on the Haverford Township Cable-TV Board for a term of five years (5) to expire December 31, 2013.

Motion to close made by Commissioner D’Emilio and second by Commissioner Heilmann. All were in favor to close nominations.

Roll Called. 9-0.

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Motion made by Commissioner Heilmann and second by Commissioner McGarrity to reappoint Henry Eichman to serve on the Haverford Township Cable-TV Board for a term of five years (5) to expire December 31, 2013.

Motion to close made by Commissioner McGarrity and second by Commissioner D’Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Heilmann and second by Commissioner D’Emilio to reappoint Jeff Steigerwalt to serve on the Haverford Township Cable-TV Board for a term of five years (5) to expire December 31, 2013.

Motion to close made by Commissioner McGarrity and second by Commissioner D’Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Environmental Advisory Committee – Ward Commissioner Appointment
2 Year Term to expire December 31, 2010

- | | |
|--------|---------------------|
| Ward 1 | Tom Chiomento |
| Ward 2 | TABLED |
| Ward 3 | Phil Witmer |
| Ward 4 | Jan Marie Rushforth |
| Ward 5 | Carol McCabe |
| Ward 6 | TABLED |
| Ward 7 | Tom Morgan |
| Ward 8 | Al Baginski |
| Ward 9 | Brian Kennedy |

Friends of the Grange/Board of Managers

Motion made by Commissioner McGarrity and second by Commissioner D'Emilio to reappoint Robert Lawson to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2009.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Heilmann and second by Commissioner McGarrity to reappoint Ann Barnett to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2009.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Broido and second by Commissioner McGarrity to appoint Nils Nelson to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2009.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Health Advisory Board

Motion made by Commissioner Broido and second by Commissioner McGarrity to reappoint Dr. Andras Korenyi-Both to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2013.

Motion to close by Commissioner D'Emilio and second by Commissioner McGarrity. All were in favor to close nominations.

Roll Called. 9-0.

Ice Skating Rink Advisory Board

Motion made by Commissioner Holmes and second by Commissioner McGarrity to reappoint Barbara Latsios to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2011.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Holmes and second by Commissioner McGarrity to reappoint Chris Connell to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2011.

Motion to close by Commissioner D'Emilio and second by Commissioner McGarrity. All were in favor to close nominations.

Roll Called. 9-0.

Parks and Recreation Board

Motion made by Commissioner McGarrity and second by Commissioner Heilmann to reappoint Jack Cunningham to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2013.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Planning Commission

Motion made by Commissioner Heilmann and second by Commissioner McGarrity to **reappoint Bill Rhodes to serve on the Planning Commission** for a four (4) year term to expire on December 31, 2012.

Motion to close made by Commissioner McGarrity and second by Commissioner D’Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Motion made by Commissioner Heilmann and second by Commissioner McGarrity to **appoint Chuck Reardon to serve on the Planning Commission** for a four (4) year term to expire on December 31, 2012.

Motion made by Commissioner Siegel and second by Commissioner Broido to **appoint David Falcone to serve on the Planning Commission** for a four (4) year term to expire on December 31, 2012.

Motion to close made by Commissioner Holmes and second by Commissioner McGarrity.

Roll Called. 6-3 – Chuck Reardon

Count – Commissioners Oliva, Heilmann, Holmes, McGarrity, D’Emilio and Wechsler.

Count – Commissioners Trumbull, Siegel and Broido.

RHM Sewer Authority

Motion made by Commissioner Broido and second by Commissioner Holmes to **reappoint Pat Conneen to serve on the RHM Sewer Authority** for a five (5) year term to expire on December 31, 2013.

Motion made by Commissioner Oliva and second by Commissioner Heilmann to **appoint Mike Stevens to serve on the RHM Sewer Authority** for a five (5) year term to expire on December 31, 2013.

Motion made by Commissioner McGarrity and second by Commissioner Broido to close nominations.

Roll Called. Mike Stevens - 7-2.

Commissioners Siegel and Broido voted for Mr. Conneen

Senior Citizen Advisory Council

Motion: To appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one (1) year to expire on December 31, 2009.

WARD 1 TABLED

WARD 2 reappointed - Phil DiNenno

WARD 3 TABLED

WARD 4 reappointed - Harry Hollingsworth

WARD 5 appointed - Nancy Cram

WARD 6 TABLED

WARD 7 reappointed - Joan Coogan

WARD 8 reappointed - Betty Hunt

WARD 9 reappointed - Joe Zimmerman, Sr.

Vacancy Committee

Motion made by Commissioner D'Emilio and second by Commissioner Heilmann to reappoint Christopher Lerario to the Vacancy Committee for a term of one (1) year to expire on December 31, 2009.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Vacancy Property Review Committee

Motion made by Commissioner Heilmann and second by Commissioner D'Emilio to appoint David Falcone to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2013.

Motion to close made by Commissioner McGarrity and second by Commissioner D'Emilio. All were in favor to close nominations.

Roll Called. 9-0.

Zoning Hearing Board

Motion made by Commissioner Holmes and second by Commissioner D'Emilio to reappoint Ed Casulli to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2013.

Motion to close by Commissioner D'Emilio and second by Commissioner McGarrity. All were in favor to close nominations.

Roll Called. 9-0.

7. Resolution No. 1693-2009

Township Meetings

Motion made by Commissioner Holmes and second by Commissioner McGarrity to adopt Resolution No. 1693-2009 giving public notice of date, time, and place of meetings held by the Board of Commissioners and the various Boards and Commissions of the Township of Haverford for the year 2009.

After clarification by Solicitor Byrne, motion was revised to read: January 12, 2008 Regular Meeting shall be held at 8:00 p.m. in the Quatrani Building, 2325 Darby Road and all other meetings shall be held in the same location at 7:30 p.m.

Mr. Holmes accepted the revision and was second by Commissioner Siegel.

Roll Called. All were in favor 9-0.

8. Adjournment - All were in favor to adjourn at 8:30 pm.
