

EXECUTIVE SESSION – 7:00 P.M. – Real Estate
AGENDA

REORGANIZATION MEETING
Board of Commissioners
Township of Haverford

JANUARY 4, 2010
MONDAY – 7:30 p.m.
Commissioners Mtg. Room

1. Opening of Meeting

- a. Roll Call**
- b. Opening Prayer**
- c. Pledge of Allegiance**

2. Swearing In Ceremony

**Reappointed 2nd Ward Commissioner Mario Oliva sworn in by
the Honorable Robert Burke.**

**Reappointed 4th Ward Commissioner Dan Siegel sworn in by
the Honorable Lisa Laciauca.**

**Reappointed 6th Ward Commissioner Larry Holmes sworn in by
the Honorable John M. Fitzpatrick.**

**Appointed 8th Ward Commissioner Chris Connell sworn in by
the Honorable Lisa Laciauca.**

**Reappointed Township Auditor Carl O’Fria sworn in by
the Honorable Lisa Laciauca.**

3. Nominations – President of the Board of Commissioners

**Motion: To nominate Commissioner _____
To serve as President of the Board of Commissioners**

Motion: To close nominations

Voting order 1 2 3 4 5 6 7 8 9

4. Nominations – Vice President of the Board of Commissioners

**Motion: To nominate Commissioner _____
To serve as Vice President of the Board of Commissioners**

Motion: To close nominations

Voting order 1 2 3 4 5 6 7 8 9

5. Appointments – Administrative

**Motion: To appoint/reappoint _____ as Township Solicitor
for a one (1) year term to expire December 31, 2010.**

Voting order 1 2 3 4 5 6 7 8 9

**Motion: To appoint/reappoint _____ as Civil Service
Commission Solicitor for a one (1) year term to expire December 31, 2010.**

Voting order 1 2 3 4 5 6 7 8 9

**Motion: To confirm the Township Manager's appointment of
_____ Township Engineer, to expire December 31, 2010.**

Voting order 1 2 3 4 5 6 7 8 9

6. Resolution No. 1738-2010 Appointments – Boards and Commissions

**Motion: To adopt Resolution No. 1738-2010 appointing the following Boards
and Commissions.**

Voting order 1 2 3 4 5 6 7 8 9

7. Appointments

Civil Service Commission

Motion: To appoint/reappoint _____ to serve on the Civil Service Commission for a term of six (6) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Friends of the Grange/Board of Managers

Motion: To appoint/reappoint _____ to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Voting order 1 2 3 4 5 6 7 8 9

Health Advisory Board

Motion: To appoint/reappoint _____ to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission

Motion: To appoint _____ to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of three (3) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of three (3) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of one (1) year to expire on December 31, 2010.

Voting order 1 2 3 4 5 6 7 8 9

Ice Skating Rink Advisory Board

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill an unexpired three (3) year term on the Ice Skating Rink Advisory Board for a term to expire on December 31, 2011.

Voting order 1 2 3 4 5 6 7 8 9

Library Board of Trustees

Motion: To appoint _____ to fill an unexpired three (3) year term on the Library Board of Trustees to expire December 31, 2010.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board

Motion: To appoint/reappoint _____ to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Planning Commission

Motion: To appoint/reappoint _____ to serve on the Planning Commission for a four (4) year term to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Planning Commission for a four (4) year term to expire on December 31, 2013.

Voting order 1 2 3 4 5 6 7 8 9

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, 2010.

WARD 1

WARD 2

WARD 3

WARD 4

WARD 5

WARD 6

WARD 7

WARD 8

WARD 9

Shade Tree Commission

Motion: To appoint/reappoint _____ to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Committee

Motion: To appoint/reappoint _____ to the Vacancy Committee for a term of one (1) year to expire on December 31, 2010.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Property Review Committee

Motion: To appoint/reappoint _____ to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

Zoning Hearing Board

Motion: To appoint/reappoint _____ to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

7. Resolution No. 1735-2010

Township Meetings

Motion: To adopt Resolution No. 1735 -2010 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 2010.

Voting order 1 2 3 4 5 6 7 8 9

8. Adjournment



RESOLUTION NO. – 1735 - 2010

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that the following are the dates of the public meetings to be held during the year 2010 unless otherwise advertised.

BOARD OF COMMISSIONERS

January 4 - Reorganization Meeting (7:30 PM)

REGULAR MEETINGS

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 12
May 10	November 8
June 14	December 13

The regular meeting of the Board of Commissioners for January 11, 2010 shall be held at 7:30 PM , in the Commissioners' Meeting Room of the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, Pennsylvania. All other regular meetings shall be held in the same place at 7:30PM.

FURTHER BE IT RESOLVED that the following Boards will hold public meetings during the year 2010 as designated:

SENIOR CITIZENS ADVISORY COUNCIL	- 1 st Tuesday, 7:30 PM, in the Annex
FRIENDS OF THE GRANGE	- 1st Thursday, 7:00 PM, at the Grange

- ZONING HEARING BOARD - 1ST and 3rd Thursdays, 7:45 PM, in the Commissioners' Meeting Room
- HEALTH ADVISORY BOARD - 2ND Tuesday, 7:00 PM, in the Commissioners' Meeting Room
- PLANNING COMMISSION - 2ND and 4th Thursdays, 7:30 PM, in the Commissioners' Meeting Room
- ICE RINK ADVISORY BOARD - 3RD Tuesday, 7:30 PM, at the Skatium
- SHADE TREE COMMISSION - 3RD Tuesday, 7:30 PM, in the Commissioners' Meeting Room
- ENVIRONMENTAL ADVISORY COMMITTEE - 3rd Tuesday, 7:30 PM, in the Annex
- LIBRARY BOARD - 3RD Wednesday, 7:00 PM, Library Board Room
- PARKS AND RECREATION BOARD - 4th Tuesday, 7:00 PM, in the Commissioners' Meeting Room
- BUREAU OF FIRE - 4th Tuesday, 7:00 PM, at the Manoa Fire House

RESOLVED this 4th day of January, AD, 2010.

TOWNSHIP OF HAVERFORD

By:
President
Board of Commissioners

Attest: Lawrence J. Gentile
Township Manager/Secretary