

AGENDA

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

**JANUARY 3, 2012
TUESDAY – 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

**Appointed 3rd Ward Commissioner Elect Jane F. Hall by the
Honorable Robert R. Burke**

**Reappointed 1st Ward Commissioner Stephen D’Emilio by the
Honorable Robert R. Burke**

**Reappointed 5th Ward Commissioner Jeff Heilmann by the
Honorable John Fitzpatrick**

**Reappointed 7th Ward Commissioner James McGarrity by the
Honorable Robert R. Burke**

**Reappointed 9th Ward Commissioner William F. Wechsler by the
Honorable Robert R. Burke**

3. Proclamation: Eagle Scout, Kaleb Glenn Christiansen

4. Nominations – President of the Board of Commissioners

**Motion: to nominate _____ to serve as President of the
Board of Commissioners.**

Motion to close nominations

Voting order 1 2 3 4 5 6 7 8 9

5. 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

6. Appointments – Administrative

**Motion: To appoint/reappoint _____ as Township Solicitor
for a one (1) year term to expire December 31, 2012.**

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, 2012.**

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, 2012.**

Voting order 1 2 3 4 5 6 7 8 9

7. Resolution No. 1827-2012 Appointments – Boards and Commissions

Motion: To adopt Resolution No. 1827-2012 appointing the following Boards and Commissions.

Voting order 1 2 3 4 5 6 7 8 9

8. 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, 2017.

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, 2012.

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, 2012.

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, 2012.

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, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Historical Commission

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired four (4) year term - which will expire December 31, 2012.

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, 2014.

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, 2016.

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, 2015.

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, 2015.

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, 2012.

WARD 1

WARD 2

WARD 3

WARD 4

WARD 5

WARD 6

WARD 7

WARD 8

WARD 9

Shade Tree Commission

Motion: To appoint _____ to fill the unexpired five (5) year term on the Shade Tree Commission to expire on December 31, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired five (5) year term on the Shade Tree Commission to expire on December 31, 2012.

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, 2012.

Voting order 1 2 3 4 5 6 7 8 9

Vacancy Property Review Committee

Motion: To appoint Commissioner _____ to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2016.

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, 2016.

Voting order 1 2 3 4 5 6 7 8 9

7. Resolution No. 1828 -2012 Township Meetings

Motion: To adopt Resolution No. 1828-2012 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 2012.

Voting order 1 2 3 4 5 6 7 8 9

8. Adjournment



PROCLAMATION

WHEREAS, the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, takes great pleasure in acknowledging notable achievements of young adults in the community; and

WHEREAS, the Board of Commissioners wish to applaud

KALEB GLENN CHRISTIANSEN

of the Boy Scouts of America, Troop #296, Union Methodist Church, Havertown, PA for earning the rank of Eagle Scout; and

WHEREAS, the Township of Haverford was fortunate to have Kaleb work on two projects – Kaleb blazed a new trail - which now connects two existing trails and built a foot bridge over the North Brook Stream. Individuals now have walking access to the other side of the Blue Route.

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Commissioners of the Township of Haverford, County of Delaware, Commonwealth of Pennsylvania, that said Board of Commissioners hereby acknowledges and congratulates KALEB GLENN CHRISTIANSEN for your many contributions to your community - with your long hours and dedicated work. Our blessings go with you as you face new challenges.

PROCLAIMED this 3rd day of January, A.D., 2012

Township of Haverford Board of Commissioners

**Stephen D'Emilio, 1st Ward Commissioner
Mario Oliva, 2nd Ward Commissioner
Jane F. Hall, 3rd Ward Commissioner
Daniel J. Siegel, Esquire, 4th Ward Commissioner
Jeff Heilmann, 5th Ward Commissioner
Larry Holmes, Esquire, 6th Ward Commissioner
James E. McGarrity, 7th Ward Commissioner
Chris Connell, Sr., 8th Ward Commissioner
William F. Wechsler, 9th Ward Commissioner**

Attested by: Lawrence J. Gentile, Township Manager

RESOLUTION NO. -- 1828-2012

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 2012 unless otherwise advertised.

BOARD OF COMMISSIONERS

January 3 - Reorganization Meeting (7:30 PM)

WORK SESSIONS (7:00 PM)

February 6	July 2
March 5	August 6
April 2	September 4
May 7	October 1
June 4	November 5
	December 3

REGULAR MEETINGS (7:30 PM)

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

The regular meeting of the Board of Commissioners for January 9, 2012 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 2012 as designated:

- SENIOR CITIZENS ADVISORY COUNCIL - 1st 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
- HISTORICAL COMMISSION - 3RD Monday, 7:00 PM, in the Commissioners' Meeting Room
- ICE RINK ADVISORY BOARD - 3RD Tuesday, 7:30 PM, at the Skatium
- SHADE TREE COMMISSION - 4th Monday, 7:30 PM, in the Commissioners' Meeting Room
- ENVIRONMENTAL ADVISORY COMMITTEE - 4th Thursday, 7:30 PM, in the Annex
- LIBRARY BOARD - 3RD Wednesday, 7:00 PM, Library Board Room
- PARKS AND RECREATION BOARD - 4th Tuesday, 7:30 PM, in the Commissioners' Meeting Room
- BUREAU OF FIRE - 4th Tuesday, 7:00 PM, at the Manoa Fire House

RESOLVED this 3 day of January , A.D., 2012

TOWNSHIP OF HAVERFORD

By: _____, President
Board of Commissioners

Attest: Lawrence J. Gentile
Township Manager/Secretary