

**AGENDA**

**REORGANIZATION MEETING**  
**Board of Commissioners**  
**Township of Haverford**

**JANUARY 5, 2015**  
**MONDAY – 7:30 p.m.**  
**Commissioners Mtg. Room**

**1. Opening of Meeting**

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

**2. Nominations – President of the Board of Commissioners**

**Motion: To nominate Commissioner \_\_\_\_\_ as  
President of the Board of Commissioners.**

**Motion: To nominate Commissioner \_\_\_\_\_ as  
President of the Board of Commissioners**

**Voting order    1       2       3       4       5       6       7       8       9**

**3. Nominations – Vice President of the Board of Commissioners**

**Motion: To nominate Commissioner \_\_\_\_\_  
to serve as Vice President of the Board of Commissioners**

**Motion: To nominate Commissioner \_\_\_\_\_ to  
serve as Vice President of the Board of Commissioners**

**Voting order    1       2       3       4       5       6       7       8       9**

**4. Appointments – Administrative**

**Motion: To appoint/reappoint \_\_\_\_\_ as Township Solicitor for a one (1) year term to expire December 31, 2015.**

**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, 2015.**

**Voting order    1       2       3       4       5       6       7       8       9**

**Motion: To confirm the Township Manager’s appointment of \_\_\_\_\_, Township Engineer, for a one (1) year term to expire December 31, 2015.**

**Voting order    1       2       3       4       5       6       7       8       9**

**5. Resolution No. 1960-2015**

**Appointments – Boards and Commissions**

**Motion: To adopt Resolution No. 1960-2015 appointing the following Boards and Commissions.**

**Voting order    1       2       3       4       5       6       7       8       9**

**6. Appointments**

**Environmental Advisory Committee – 2 Year Term**

- Ward 1 \_\_\_\_\_
- Ward 2 \_\_\_\_\_
- Ward 3 \_\_\_\_\_
- Ward 4 \_\_\_\_\_
- Ward 5 \_\_\_\_\_
- Ward 6 \_\_\_\_\_
- Ward 7 \_\_\_\_\_
- Ward 8 \_\_\_\_\_
- Ward 9 \_\_\_\_\_

**Friends of the Grange/Board of Managers – 1 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Friends of the Grange for a term of one (1) year 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 Friends of the Grange for a term of one (1) year 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 Friends of the Grange for a term of one (1) year to expire on December 31, 2015.**

**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 term of five (5) years to expire on December 31, 2019.**

**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, 2019.**

**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, 2019.**

**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, 2019.**

**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 (4) year term to expire on December 31, 2018.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Motion: To appoint \_\_\_\_\_ to serve on the Historical Commission for a four (4) year term to expire on December 31, 2018.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Human Relations Commission – 2 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a two year term to expire on December 31, 2016.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Motion: To appoint \_\_\_\_\_ to fill an unexpired two year term to expire December 31, 2015 on the Human Relations Commission.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Ice Skating Rink Advisory Board – 3 Year Term**

**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, 2017.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Parks and Recreation Board – 5 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2019.**

**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 (4) year term to expire on December 31, 2018.**

**Voting order 1    2    3    4    5    6    7    8    9**

**Senior Citizen Advisory Council – 1 Year Term**

**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, 2015.**

**WARD 1** \_\_\_\_\_

**WARD 2** \_\_\_\_\_

**WARD 3** \_\_\_\_\_

**WARD 4** \_\_\_\_\_

**WARD 5** \_\_\_\_\_

**WARD 6** \_\_\_\_\_

**WARD 7** \_\_\_\_\_

**WARD 8** \_\_\_\_\_

**WARD 9** \_\_\_\_\_

**Shade Tree Commission – 5 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2019.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Vacancy Committee – 1 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to the Vacancy Committee for a term of one (1) year to expire on December 31, 2015.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Vacancy Property Review Committee – 5 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2019.**

**Voting order 1 2 3 4 5 6 7 8 9**

**Zoning Hearing Board – 5 Year Term**

**Motion: To appoint/reappoint \_\_\_\_\_ to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.**

**Voting order 1 2 3 4 5 6 7 8 9**

**7. Adjournment**

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