AGENDA

REORGANIZATION MEETING

Board of Commissioners Township of Haverford JANUARY 3, 2017 TUESDAY - 7:30 p.m. Commissioners Meeting Room

1.	<u>Opening</u>	<u> of</u>	Me	etin	g

- a. Roll Call
- b. Pledge of Allegiance

2.	Nominations -	- Presi	dent of	the Bo	ard of	<u>Commi</u>	ssioner	<u>'S</u>		
	Motion: to non	ninate						to serv	e as Pi	resident of
	the Board of C	ommi	ssioner	S.				00 501 1	.	
	Voting order	1	2	3	4	5	6	7	8	9
3.	Nominations –	Vice I	Preside	nt of th	e Boar	d of Co	<u>mmissi</u>	oners		
	Motions to nor									40
	Motion: to not Vice President	ninate of the	Roord	of Con	missio	n ope			·····	to serve as
	vice i i estuent	or the	Dualu	or Con	111115510	пет 5.				
	Voting order	1	2	3	4	5	6	7	8	9
	C									
4.	Appointments -	<u>- Adm</u>	<u>inistrat</u>	<u>tive</u>						
	Motion: to ap								***	as
	Township Solid	citor fo	or a one	e year t	erm to	expire .	Decem	ber 31,	2017.	
	Voting order	1	2	3	4	5	6	7	8	9
	Motion: to ap	point/i	reappo	int						as Civil
	Service Commi	ssion	Solicito	r for a	one yea	ar term	to exp	ire Dec	ember	31, 2017.

	Motion: to con as Township E			_	_		•	ent of P	ennoni	Enginee	rs
	Voting order	1	2	3	4	5	6	7	8	9	
	Motion: to rea specifically, Jei				-		-				
	Voting order	1	2	3	4	5	6	7	8	9	
5.	Resolution No.	<u> 2034 -</u>	2017	<u>App</u>	ointme	nts – B	oards a	ınd Con	<u>nmissio</u>	ons	
	Motion: to add Commissions.	opt Re	solutio	n No. 2	034 -20	17 app	ointing	the foll	lowing 1	Boards a	nd
	Voting order	1	2	3	4	5	6	7	8	9	
	Appointments vil Service Comi	nissio	n – 6 Y	ear Ter	<u>'m</u>						
	otion: to appoir rvice Commissio				to expir	e Dece				on the C	ivil
Voi	ting order	1	2	3	4	5	6	7	8	9	
	vironmental Adv pointment	isory	<u>Commi</u>	ittee – 2	2 Year '	<u> </u>	Ward	<u>Commi</u>	<u>ssioner</u>		
Wa	rd 1										
Wa	ard 2										
Wa	rd 3										
Wa	rd 4										

Page 3									
Ward 5	 								
Ward 6		<u>.</u>							
Ward 7									
Ward 8									
Ward 9									
Friends of the G								to some	e on the
Motion: to appo Friends of the G	range for	r a tern	a of one	year t	o expir	e on De	cembe	r 31, 20	17.
Voting order	1	2	3	4	5	6	7	8	9
Motion: to appo Friends of the Gr	oint/reap range for	point _ r a tern	ı of one	year t	o expir	e on De	cembe	_ to serv r 31, 20	ve on the 17.
Voting order	1	2	3	4	5	6	7	8	9
Motion: to apportence of the Gr	oint/reap range for	point _ r a tern	of one	year t	o expire	e on De	cembei	to so	erve on the 17.
Voting order	1	2	3	4	5	6	7	8	9
Health Advisory Motion: to appo	int/reap	point						serve (on the
Health Advisory	Board fo	or a 5 y	ear ter	m to ex	pire on	Decem	ber 31,	, 2021.	
Voting order	1	2	3	4	5	6	7	8	9

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Historical Commission - 4 Year term Motion: to appoint/reappoint to serve on the Historical Commission for a term of four years to expire on December 31, 2020. Voting order Motion: to appoint/reappoint to serve on the Historical Commission for a term of four years to expire on December 31, 2020. Voting order to fill the unexpired 4 year Motion: to appoint term on the Historical Commission to expire December 31, 2018. Voting order Motion: to appoint to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018. Voting order <u>Human Relations Commission – 3 Year Term</u> Motion: to appoint/reappoint to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019. Voting order to serve on the Motion: to appoint/reappoint Human Relations Commission for a 3 year term to expire December 31, 2019. Voting order

Ice Skating Rink	Advisor	y Boar	d - 3 Y	<u>ear Ter</u>	<u>'m</u>					
Motion: to appoint Ice Skating Rink 2019.	int/reap Advisor	point _ y Boar	d for a	term o	f three	years to	o expir	to se e on De	rve on th cember 3	e 1,
Voting order	1	2	3	4	5	6	7	8	9	
Motion: to appoi Skating Rink Adv 2019.	int/reap _] visory B	point _ oard fo	or a teri	n of th	ree yea	rs to ex	pire on	_ to ser Decem	ve on the ber 31,	Ice
Voting order	1	2	3	4	5	6	7	8	9	
Motion: to appoi Skating Rink Adv 2019.	nt/reap _] visory B	point _ oard fo	r a teri	n of th	ree yea	rs to ex	to pire on	serve o Decem	n the Ice ber 31,	
Voting order	1	2	3	4	5	6	7	8	9	
Motion: to appoi	nt Ice Rink	. Advis	ory Boa	ard to e	expire I	t Decemb	o fill ar er 31, 2	unexp 2018.	ired thre	e
Voting order	1	2	3	4	5	6	7	8	9	
Library Board of Motion: to appoin							t o	a somvo	as a Lihve	1 k 457
Board of Trustee	for a th	ree yea	r term	to expi	re Dece	mber 3	1, 2019).	is a Libra	пу
Voting order	1	2	3	4	5	6	7	8	9	

Parks and Recre	ation Bo	<u> </u>	Year '	<u>Term</u>						
Motion: to appoand Recreation I	oint/rea _l	ppoint _	<u> </u>				to	serve	on the Pa	arks
and Recreation I	Board fo	r a teri	n of fiv	e years	to expi	ire on E	ecemb	er 31, 2	021.	
Voting order	1	2	3	4	5	6	7	8	9	
Planning Commi	ission – 4	4 Year	<u>Term</u>							
Motion: to appo	oint/reap	ppoint_						to serve	e on the	
Planning Commi	ission fo	r a foui	year t	erm to	expire (on Dece	ember 3	31, 2020).	
Voting order	1	2	3	4	5	6	7	8	9	
Motion: to appo Planning Commi	int/reap ission fo	point _ r a four	· year to	erm to	expire o	on Dece	mber 3	to serv 1, 2020	e on the	
Voting order	1	2	3	4	5	6	7	8	9	
Senior Citizens A Ward 1	Advisory	Counc	il – 1 Y	ear Tei	<u>m – W</u>	ard Co	mmissi	oner A	ppointmo	<u>ent</u>
Ward 2										
Ward 3										
Ward 4							_			
Ward 5							_			
Ward 6		<u></u>				<u>.</u>				
Ward 7										
Ward 8						<u> </u>				
Ward 9										

Vacancy Commit	tee – 1 y	<u>ear tei</u>	<u>·m</u>							
Motion: to appo Vacancy Commit	int/reap tee for a	point_ one y	ear terr	n to exj	oire De	cember	31, 201	to se	erve on 1	the
Voting order	1	2	3	4	5	6	7	8	9	
Vacancy Propert	y Reviev	v Com	mittee –	-5 Yea	r Term					
Motion: to appo the Vacancy Prop 2021.	int/reap erty Re	point _ view C	ommitt	tee for a	a five y	ear terr	n to exj	to pire De	serve o cember	n 31,
Voting order	1	2	3	4	5	6	7	8	9	
Zoning Hearing I	Board –	5 Year	<u>Term</u>							
Motion: to appoi serve on the Zoni 2021.	nt/reap _] ng Hear	point _ ring Bo	ard for	a term	of five	years t	o expir	e on De	t cember	o 31,
Voting order	1	2	3	4	5	6	7	8	9	
	BEST	Γ WISI	HES FO	OR A G	REAT	NEW Y	YEAR!			

Flamm Walton Heimbach & Lamm PC

ATTORNEYS AT LAW

JENNIFER W. BROWN 267-419-1506 jwbrown@flammlaw.com

794 Penllyn Pike, Suite 100 Blue Bell, PA 19422-1669 267-419-1500 267-419-1560 Fax www.flammlaw.com 4905 West Tilghman Street, Suite 310 Allentown, PA 18104-9133 610-336-6800 610-336-0167 Fax 750 Route 73 South, Suite 202B Marlton, NJ 08053-4191 856-810-2299 856-810-2266 Fax

December 5, 2016

Aimee Cuthbertson, CPA Director of Finance Haverford Township 2325 Darby Road Havertown, PA 19083

Re: Rate Increase

Dear Aimee:

It has been a pleasure serving as Haverford Township's business tax attorney since 2009. As noted in our email discussion, my hourly rate in 2009 was \$175 and the rate has remained the same since then.

Business tax enforcement and compliance is specialized work and I am pleased to have 20 years of experience exclusively in this area. My newer clients are paying for business tax legal services at rates between \$250.00 and \$400.00 per hour, depending on the nature and volume of the work for each client. In July, 2016, my lowest municipal rate was increased to \$200.00 per hour. However, it recently came to my attention that Haverford Township and one other municipality were overlooked when the rates were increased.

At this time, I am requesting that Haverford Township approve the increased attorney rate to \$200.00 per hour.

Naturally, if you have any questions, or require additional information, please do not hesitate to call me at the above number.

Very truly yours,

Jennifer W. Brown