

AGENDA

**REORGANIZATION MEETING**

**Board of Commissioners  
Township of Haverford**

**JANUARY 3, 2017**

**TUESDAY – 7:30 p.m.  
Commissioners Meeting Room**

**1. Opening of Meeting**

- a. Roll Call
- b. Pledge of Allegiance

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

**Motion: to nominate \_\_\_\_\_ to serve 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 \_\_\_\_\_ 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 year term to expire December 31, 2017.**

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

**Motion: to appoint/reappoint \_\_\_\_\_ as Civil Service Commission Solicitor for a one year term to expire December 31, 2017.**

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



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Ward 5 \_\_\_\_\_

Ward 6 \_\_\_\_\_

Ward 7 \_\_\_\_\_

Ward 8 \_\_\_\_\_

Ward 9 \_\_\_\_\_

**Friends of the Grange – 1 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.**

**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 year to expire on December 31, 2017.**

**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 year to expire on December 31, 2017.**

**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 5 year term to expire on December 31, 2021.**

**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 term of four years to expire on December 31, 2020.**

**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 years to expire on December 31, 2020.**

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

**Motion: to appoint \_\_\_\_\_ to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.**

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

**Motion: to appoint \_\_\_\_\_ to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.**

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

**Human Relations Commission – 3 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019.**

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

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019.**

**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 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 Ice Skating Rink Advisory Board for a term of three 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 Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.**

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

**Motion: to appoint \_\_\_\_\_ to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.**

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

**Library Board of Trustees - 3 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.**

**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 years to expire on December 31, 2021.**

**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 year term to expire on December 31, 2020.**

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

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Planning Commission for a four year term to expire on December 31, 2020.**

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

**Senior Citizens Advisory Council – 1 Year Term – Ward Commissioner Appointment**

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

**Vacancy Committee – 1 year term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Vacancy Committee for a one year term to expire December 31, 2017.**

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

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

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Vacancy Property Review Committee for a five year term to expire December 31, 2021.**

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

**Zoning Hearing Board – 5 Year Term**

**Motion: to appoint/reappoint \_\_\_\_\_ to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2021.**

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

**BEST WISHES FOR A GREAT NEW 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