

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

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REORGANIZATION MEETING
Board of Commissioners
Township of Haverford

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

1. Opening of Meeting – Larry Gentile, Township Manager, opened the meeting

- a. Roll Call – Eight Commissioners were present at roll call (Mr. Connell was waiting to be sworn in):**

Present were: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity and Wechsler.

Also present were: Larry Gentile, Township Manager, Carl O’Fria, Jr., Township Auditor, James Byrne and Kelly Sullivan, Township Solicitors, Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Mary Ann Del Pizzo, Human Resources Director, Chief Carmen Pettine and David Pennoni, Township Engineer.

- b. Opening Prayer led by Larry Gentile**
- c. Pledge of Allegiance led by Chief Carmen Pettine**

2. Swearing In Ceremony

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

Reappointed 4th Ward Commissioner Dan Siegel was sworn in by the Honorable Lisa Laccianca.

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

Appointed 8th Ward Commissioner Chris Connell was sworn in by the Honorable Lisa Laccianca.

Reappointed Township Auditor Carl O'Fria was sworn in by the Honorable Lisa Laccianca.

3. Nominations – President of the Board of Commissioners

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to nominate William F. Wechsler as President of the Board of Commissioners.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Roll Called. All Commissioners were in favor of Mr. Wechsler.

Voting Yes: Commissioners D'Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

4. Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to nominate Commissioner Steve D'Emilio to serve as Vice President of the Board of Commissioners.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Roll Called. All Commissioners were in favor of Mr. D'Emilio.

Voting Yes: Commissioners D'Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.

5. Appointments – Administrative

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint the law firm of McNichol, Byrne and Matlawski as Township Solicitor for a one (1) year term to expire December 31, 2010.

Page 3

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Roll Called.

Voting Yes: Commissioners D'Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Holmes to reappoint David Rohde, Esquire as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2010.

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity to close nominations.

Roll Called.

Voting Yes: Commissioners D'Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to confirm the Township Manager's appointment of Pennoni Associates as Township Engineer, to expire December 31, 2010.

Motion made by Commissioner McGarrity and seconded by Commissioner Trumbull to close nominations.

Roll Called.

Voting Yes: Commissioners D'Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

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

Motion made by Commissioner Holmes and seconded by Commissioner to adopt Resolution No. 1738-2010 appointing the following Boards and Commissions.

Roll Called.

Voting Yes: Commissioners D’Emilio, Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

7. Appointments

Civil Service Commission

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Janet Boccella to serve on the Civil Service Commission for a term of six (6) years to expire on December 31, 2015.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Friends of the Grange/Board of Managers

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to reappoint Anne Barnett to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D’Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner to reappoint Nils Nelson to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Judith Friend to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2010.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Health Advisory Board

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Eric Weest to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Henry Eichman to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner to appoint Judith Lalonde to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to reappoint Cecelia Helenski, DVM to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Roll Called.

Commissioners Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler voted for Cecelia Helenski.

Commissioners Trumbull, Siegel and Holmes voted for Judith Lalonde.

Historical Commission

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint Mary Courtney to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2013.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Trumbull and seconded by Commissioner Oliva to appoint Stacey Mattox to serve on the Historical Commission for a term of four (4) years to expire on December 31, 2013.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations on the four year terms.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Richard Walker to serve on the Historical Commission for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner Siegel to appoint Suzanne Barucco to serve on the Historical Commission for a term of three (3) years to expire on December 31, 2012.

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to close nominations on the three year terms.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint W. Scott Winger to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to TABLE this appoint - _____ to serve on the Historical Commission for a term of two (2) years to expire on December 31, 2011.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Chuck Reardon to serve on the Historical Commission for a term of one (1) year to expire on December 31, 2010.

Motion to close nominations by Commissioner McGarrity and seconded by Commissioner D'Emilio.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Ice Skating Rink Advisory Board

Motion made by Commissioner Holmes and seconded by Commissioner Connell to reappoint Michael Romano to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to reappoint Joe Noone to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to appoint Robert McGowan to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2012.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Connell and seconded by Commissioner Holmes to appoint Maria S. Ely 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 Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Library Board of Trustees

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to TABLE the following motion:

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

Roll Called to TABLE

Voting Yes to TABLE: Commissioners Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler.

Voting No to TABLE: Commissioners Trumbull, Siegel and Holmes.

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to appoint Gary Zlotnick to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner Holmes and seconded by Commissioner Trumbull to appoint Bridget Cuffia to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to appoint Robert Cohen to serve as a member on the Library Board of Trustees for a three (3) year term to expire December 31, 2012.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Roll Called.

Commissioners Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler voted for Robert Cohen.

Commissioners Trumbull, Siegel and Holmes voted for Bridget Cuffia.

Parks and Recreation Board

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to reappoint Rich Caroto to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Planning Commission

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Paul D'Emilio, Esq. to serve on the Planning Commission for a four (4) year term to expire on December 31, 2013.

Motion to close nominations by Commissioner McGarrity and seconded by Commissioner D'Emilio.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to reappoint Matthew Heckendorn to serve on the Planning Commission for a four (4) year term to expire on December 31, 2013.

Motion to close nominations by Commissioner McGarrity and seconded by Commissioner D'Emilio.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

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	TABLED
WARD 2	TABLED
WARD 3	Janice Duffin
WARD 4	Harry Hollingsworth
WARD 5	Nancy Cram
WARD 6	Joanne Gattone
WARD 7	Joan Coogan
WARD 8	Betty Hunt
WARD 9	Joseph Zimmerman, Sr.

Shade Tree Commission

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

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Vacancy Committee

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Christopher Lerario to serve on the Vacancy Committee for a term of one (1) year to expire on December 31, 2010.

Commissioner Holmes made a motion to TABLE this appointment which was seconded by Commissioner Trumbull until further clarification of what this individual would do.

Roll Called.

Commissioners Oliva, Heilmann, McGarrity, Connell, D'Emilio and Wechsler voted NO to Table.

Commissioners Trumbull, Siegel and Holmes voted YES to Table.

6-3 NO to Table.

Commissioner Holmes made a motion to appoint Bill Toal to serve.

Original motion needed to be voted on after the Table vote.

Roll Called.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Vacancy Property Review Committee

Motion made by Commissioner Heilmann and seconded by Commissioner Oliva to appoint Kent Gough to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2014.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

Zoning Hearing Board

Motion made by Commissioner Oliva and seconded by Commissioner Oliva to reappoint Robert Kane to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2014.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations.

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

7. Resolution No. 1735-2010

Township Meetings

Motion made by Commissioner Trumbull and seconded by Commissioner McGarrity 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.

***Commissioner Oliva indicated that Parks and Recreation Board meets at 7:30 p.m.**

****The Board would also like indicated Monthly Work Sessions.**

Voting Yes: Commissioners Oliva, Trumbull, Siegel, Heilmann, Holmes, McGarrity, Connell, D'Emilio and Wechsler

8. Adjournment

