

MINUTES

REORGANIZATION MEETING

**Board of Commissioners
Township of Haverford**

JANUARY 7, 2013

**MONDAY – 7:30 p.m.
Commissioners Mtg. Room**

- 1. Opening of Meeting – Lawrence J. Gentile, Township Manager, opened the meeting.**
 - a. Roll Call – All Commissioners were present at roll call: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler.**

Also present were: Tim Denny and Lori Hanlon Widdop, Assistant Township Managers, Police Chief Carmen Pettine, Mary Ann Del Pizzo, Human Relations Director, Aimee Cuthbertson, Finance Director and Richard Dougherty, Public Works Director.
 - b. Opening Prayer recited by Lawrence J. Gentile**
 - c. Pledge of Allegiance by Chief Carmen Pettine**

2. Nominations – President of the Board of Commissioners

Motion made by Commissioner Wechsler and seconded by Commissioner D’Emilio to nominate Commissioner Oliva to serve as President of the Board of Commissioners.

Motion made by Commissioner Siegel and seconded by Commissioner Holmes to nominate Commissioner Holmes to serve as president of the Board of Commissioners.

Motion to close nominations by Commissioner Wechsler and seconded by Commissioner McGarrity.

Roll Called.

Page 2

7 Commissioners Voting for Commissioner Oliva:

Commissioners D'Emilio, Oliva, Hall, Heilmann, McGarrity, Connell and Wechsler.

2 Commissioners Voting for Commissioner Holmes:

Commissioners Siegel and Holmes.

3. Nominations – Vice President of the Board of Commissioners

Motion made by Commissioner Holmes to nominate Commissioner Siegel to serve as Vice President of the Board of Commissioners.

Motion made by Commissioner McGarrity and seconded by Commissioner Hall to serve as Vice President of the Board of Commissioners.

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

7 Commissioners Voting for Commissioner Heilmann:

Commissioners D'Emilio, Oliva, Hall, Heilmann, McGarrity, Connell and Wechsler.

2 Commissioners Voting for Commissioner Siegel:

Commissioners Siegel and Holmes.

4. Appointments – Administrative

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint James J. Byrne, Jr., Esquire, as Township Solicitor for a one year term to expire December 31, 2013.

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

Page 3

All 9 Commissioners were in favor of Mr. Byrne.

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint David Rohde, Esquire as Civil Service Commission Solicitor for a one year term to expire December 31, 2013.

Motion to close made by Commissioner Wechsler and seconded by Commissioner McGarrity. All were in favor.

Roll Called.

All 9 Commissioners were in favor of Mr. Rohde.

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Connell and seconded by Commissioner Holmes to confirm the Township Manager's appointment of Pennoni Associates as Township Engineer, to expire December 31, 2013.

Motion to close made by Commissioner McGarrity and seconded by Commissioner D'Emilio. All were in favor.

Roll Called.

All 9 Commissioners were in favor of Mr. Rohde.

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

5. Resolution No. 1865 -2013 Appointments – Boards and Commissions

Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to adopt Resolution No. 1865-2013 appointing the following Boards and Commissions.

Page 4

Roll Called.

All 9 Commissioners Voted Yes:

Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

6. Appointments

**CABLE TV Haverford Public Access Corporation Board of Directors
(5 Year Term)**

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Michael Muderick to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner Connell to close. All were in favor.

Roll Called.

All 9 Commissioners Voted Yes:

Commissioners D'Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Siegel and seconded by Commissioner McGarrity to TABLE the remaining Cable TV appointments. All Commissioners were in favor.

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion: To appoint/reappoint _____ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint/reappoint _____ to serve on the Cable TV Haverford Public Access Corporation Board of Directors for a five year term to expire December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Environmental Advisory Committee (2 year term – Ward Commissioner Appointment)

- Ward 1 Teresa Watkins**
- Ward 2 Dave Schwartz**
- Ward 3 Dave Hartke**
- Ward 4 Jan Marie Rushforth**
- Ward 5 Kate Campbell**
- Ward 6 TABLED**
- Ward 7 Henry Eichman**
- Ward 8 Peter Puglionesi**
- Ward 9 Patricia Loomer**

Friends of the Grange/Board of Managers (1 year term)

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Anne Barnett to serve on the Friends of the Grange for a term of one year to expire on December 31, 2013.

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to close nominations. All were in favor.

Roll Called.

All 9 Commissioners Voted Yes:

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner McGarrity and seconded by Commissioner Heilmann to appoint Donna Pierri Milius to serve on the Friends of the Grange for a term of one year to expire on December 31, 2013.

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to close nominations. All were in favor.

Roll Called.

All 9 Commissioners Voted Yes:

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Lori Rufo to serve on the Friends of the Grange for a term of one year to expire on December 31, 2013.

Motion made by Commissioner Holmes and seconded by Commissioner D'Emilio to close nominations. All were in favor.

Roll Called.

All 9 Commissioners Voted Yes:

Commissioners D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Health Advisory Board

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to reappoint Catherine D'Orazio to serve on the Health Advisory Board for a term of five years to expire on December 31, 2017.

Motion made by Commissioner Connell and seconded by Commissioner Holmes to appoint Nick Sacchetti to serve on the Health Advisory Board for a term of five years to expire on December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor.

Roll Called.

7 Commissioners Voted for Catherine D'Orazio:

Commissioners D'Emilio, Hall, Siegel, McGarrity, Wechsler, Heilmann and Oliva.

2 Commissioners Voted for Nick Sacchetti:

Commissioners Holmes and Connell

Historical Commission (4 Year term)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Barry Gleason to serve on the Historical Commission for a term of four years to expire on December 31, 2016.

Motion to close nominations made by Commissioner McGarrity and seconded by Commissioner D'Emilio. All were in favor.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Holmes and seconded by Commissioner Connell to reappoint Suzanna Barucco to serve on the Historical Commission for a term of four years to expire on December 31, 2016.

Motion to close nominations made by Commissioner McGarrity and seconded by Commissioner Siegel. All were in favor to close.

9 Commissioners voted yes: D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Siegel and seconded by Commissioner D’Emilio to TABLE all Human Relations Commission appointments until individuals have been interviewed. All Commissioners were in favor to TABLE.

Commissioners D’Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Human Relations Commission (3 Year Term)

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a term of three years to expire on December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Ice Skating Rink Advisory Board (3 three term)

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Maria Ely to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close. All were in favor to close nominations.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint Joseph Noone to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commission McGarrity and seconded by Commissioner D'Emilio to appoint Fred Gray to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.

Motion made by Commissioner Siegel and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Connell and seconded by Commissioner D'Emilio to appoint Nick Quartapella to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner D'Emilio and seconded by Commissioner Holmes to reappoint Drew Simcox to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2015.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to appoint Joe Orazi to fill the unexpired three year term – to expire December 31, 2013.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Library Board of Trustees (3 Year Term)

Motion made by Commissioner Siegel and seconded by Commissioner Hall to reappoint Gary Zlotnick to serve as a Library Board of Trustee for a three year term to expire December 31, 2015.

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Heilmann and seconded by Commissioner McGarrity to appoint Monica Boccella to serve as a Library Board of Trustee for a three year term to expire December 31, 2015.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to close nominations. All were in favor to close.

Page 8

Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Robert Cohen to serve as a Library Board of Trustee for a three year term to expire December 31, 2015.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Parks and Recreation Board

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Michelle Alvare to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Planning Commission

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to reappoint William Rhodes to serve on the Planning Commission for a four year term to expire on December 31, 2016.

Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to reappoint Chuck Reardon to serve on the Planning Commission for a four year term to expire on December 31, 2016.

Radnor-Haverford-Marple Sewer Authority (5 year Term)

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint Graham Lee to serve on the Radnor-Haverford-Marple Sewer Authority for a five year term to expire December 31, 2017.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Senior Citizen Advisory Council

Motion to appoint/reappoint nine (9) members to the Senior Citizen Advisory Council for a term of one year to expire on December 31, 2013.

- WARD 1 reappoint Peg Giacomucci**
- WARD 2 reappoint Jack Dougherty**
- WARD 3 reappoint Janice Duffin**
- WARD 4 reappoint Harry Hollingsworth**
- WARD 5 reappoint Nancy Cram**
- WARD 6 TABLED**
- WARD 7 reappoint Joan Coogan**
- WARD 8 TABLED**
- WARD 9 reappoint Joseph Zimmerman, Sr.**

Shade Tree Commission (5 Year Term)

Motion made by McGarrity and seconded by Commissioner Heilmann to reappoint Doreen Saar to serve on the Shade Tree Commission for a five year term to expire December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to reappoint Paul Orner to serve on the Shade Tree Commission for a five year term to expire December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to close nominations. All were in favor to close.

8 Commissioners voted yes: D'Emilio, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Commissioner Hall voted no.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Mark Anderson to serve on the Shade Tree Commission for a five year term to expire December 31, 2017.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Vacancy Committee (1 Year Term)

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to reappoint Christopher Lerario to serve on the Vacancy Committee for a term of one year term to expire on December 31, 2013.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Vacancy Property Review Committee (5 year Term)

Motion made by Commissioner Connell and seconded by Commissioner Hall to reappoint Patrick Killian to serve on the Vacancy Property Review Committee for a five year term to expire on December 31, 2017.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

Zoning Hearing Board

Motion made by Commissioner Holmes and seconded by Commissioner McGarrity to reappoint Ed Magargee to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2016.

Motion made by Commissioner D'Emilio and seconded by Commissioner Hall to close nominations. All were in favor to close.

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

7. Resolution No. 1866-2013

Township Meetings

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to adopt Resolution No. 1866-2013 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 2013.

Page 16

9 Commissioners voted yes: D'Emilio, Hall, Siegel, Holmes, McGarrity, Connell, Wechsler, Heilmann and Oliva.

8. Adjourned.

BEST WISHES FOR A GOOD YEAR!

