

## MINUTES

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

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

1. **Opening of Meeting** – Lawrence J. Gentile, Township Manager opened the meeting.
  - a. **Roll Call** – all 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler  
  
Also present were: Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Aimee Cuthbertson, Finance Director
  - b. **Pledge of Allegiance** led by Chief Pettine

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

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

**Motion made by Commissioner Holmes and seconded by Commissioner Siegel to nominate Commissioner Wechsler as President of the Board of Commissioners.**

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

**Roll Called.**

**6 Commissioners voted for Commissioner Oliva: Commissioners D’Emilio, Oliva, Hall, McGarrity, Connell and Wechsler**

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**3 Commissioners voted for Commissioner Wechsler: Commissioners Siegel, Heilmann and Holmes**

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

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to nominate Commissioner Connell to serve as Vice President of the Board of Commissioners.**

**Motion made by Commissioner Heilmann and seconded by Commissioner Holmes to nominate Commissioner Hall to serve as Vice President of the Board of Commissioners.**

**Motion made by Commissioner Siegel and seconded by Commissioner Wechsler to close.**

**5 Commissioners voted for Commissioner Connell: Commissioners D’Emilio, Oliva, Hall, McGarrity and Connell**

**4 Commissioners voted for Commissioner Hall: Commissioners Siegel, Heilmann, Holmes and Wechsler**

**4. Appointments – Administrative**

**Motion made by Commissioner Holmes and seconded by Commissioner Heilmann to reappoint the law firm of McNichol, Byrne and Matlawski as Township Solicitor for a one (1) year term to expire December 31, 2015.**

**Roll Called**

**All 9 Commissioners voted Yes: Commissioners D’Emilio, Hall, Siegel, Heilmann, Holmes, McGarrity, Wechsler, Connell and Oliva**

**Motion made by Commissioner D’Emilio and seconded by Commissioner Connell to reappoint Brian Gondek, Esquire, as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2015.**

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**Motion made by Commissioner McGarrity and seconded by Commissioner Siegel to appoint Dave Rohde, Esquire, as Civil Service Commission Solicitor for a one (1) year term to expire December 31, 2015.**

**Roll Called**

**5 Commissioners voted for Mr. Rohde: Commissioners Hall, Siegel, Holmes, McGarrity and Wechsler**

**4 Commissioners voted for Mr. Gondek: Commissioners D'Emilio, Oliva, Heilmann and Connell**

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

**Roll Called.**

**All 9 Commissioners voted for Pennoni Associates: Commissioners D'Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

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

**Appointments – Boards and Commissions**

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to adopt Resolution No. 1960-2015 appointing the following Boards and Commissions.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D'Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**6. Appointments**

**Environmental Advisory Committee – 2 Year Term**

**Ward 1        Theresa Watkins**

**Ward 2        Dave Schwartz**

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Ward 3      TABLED

Ward 4      TABLED

Ward 5      Colleen Hanson

Ward 6      TABLED

Ward 7      Henry Eichman

Ward 8      Peter Puglionesi

Ward 9      TABLED

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

**Motion made by Commissioner McGarrity and seconded by Commissioner Connell to appoint Chad Brooks to serve on the Friends of the Grange for a term of one (1) year to expire on December 31, 2015.**

**Roll Called.**

**All 9 Commissioners voted Mr. Brooks: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**THE FOLLOWING TWO GRANGE APPOINTMENTS WERE TABLED**

**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.**

**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.**

**Health Advisory Board – 5 Year Term**

**THE FOLLOWING FOUR HEALTH ADVISORY BOARD MEMBERS WERE ALL REAPPOINTED IN ONE 9-0 VOTE. MOTION WAS MADE BY COMMISSIONER MCGARRITY AND SECONDED BY COMMISSIONER SIEGEL**

**Motion: To reappoint Henry Eichman to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.**

**Motion: To reappoint Dr. Anne Reilly to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.**

**Motion: To reappoint Dr. Cecelia Helenski to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.**

**Motion: To reappoint Eric Weest to serve on the Health Advisory Board for a term of five (5) years to expire on December 31, 2019.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D'Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**Historical Commission – 4 Year Term**

**MR. CHARLES REARDON IS APPOINTED BY THE PLANNING COMMISSION, THEREFORE, THE FOLLOWING APPOINTMENT IS VOID.**

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

**THE FOLLOWING TWO APPOINTMENTS WERE TABLED AND WILL BE READVERTISED.**

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

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

**Human Relations Commission – 2 Year Term**

**Motion made by Commissioner Hall and seconded by Commissioner McGarrity to reappoint Barbara Rigo to serve on the Human Relations Commission for a three year term to expire on December 31, 2017.**

**8 Commissioners voted for Ms. Rigo: Commissioners D’Emilio, Oliva, Hall, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**1 Commissioner voted No: Commissioner Siegel**

**Motion made by Commissioner Hall and seconded by Commissioner D’Emilio to appoint Jennifer Leith to fill an unexpired two year term to expire December 31, 2015 on the Human Relations Commission.**

**Roll Called.**

**All 9 Commissioners voted for Ms. Leith: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

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

**Motion made by Commissioner Siegel and seconded by Commissioner Connell to reappoint Barbara Latsios to serve on the Ice Skating Rink Advisory Board for a term of three (3) years to expire on December 31, 2017.**

**Roll Called.**

**All 9 Commissioners voted for Mrs. Latsios: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**ALL COMMISSIONERS AGREED TO ADD ONE MORE APPOINTMENT TONIGHT TO THE ICE RINK ADVISORY BOARD TO FILL AN UNEXPIRED TERM AND TO READVERTISE ONE MORE SLOT TO FILL ANOTHER UNEXPIRED TERM**

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**Motion made by Commissioner Hall and seconded by Commissioner Connell to appoint Karen Samulenas to fill an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2016.**

**Roll Called.**

**All 9 Commissioners voted for Karen Samulenas: Commissioners D'Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

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

**Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Rich Carota to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2019.**

**Motion made by Commissioner Heilmann and seconded by Commissioner Connell to appoint Jeannette Reinhart to serve on the Parks and Recreation Board for a term of five (5) years to expire on December 31, 2019.**

**Roll Called.**

**5 Commissioners voted for Jeannette Reinhart: Commissioners Hall, Siegel, Heilmann, Holmes and Wechsler**

**4 Commissioners voted for Rich Carota: Commissioners D'Emilio, Oliva, McGarrity and Connell**

**Planning Commission – 4 Year Term**

**Motion made by Commissioner McGarrity and seconded by Commissioner Wechsler to reappoint Angelo Capuzzi to serve on the Planning Commission for a four (4) year term to expire on December 31, 2018.**

**Roll Called.**

**All 9 Commissioners voted for Angelo Capuzzi: Commissioners D'Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**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      TABLED**
- WARD 2      Jack Dougherty**
- WARD 3      Janice Duffin**
- WARD 4      Harry Hollingsworth**
- WARD 5      TABLED**
- WARD 6      TABLED**
- WARD 7      TABLED**
- WARD 8      Annetta Martini**
- WARD 9      TABLED**

**Shade Tree Commission – 5 Year Term**

**THIS POSITION WAS TEMPORILY FILLED AND WILL BE READVERTISED**

**Motion made by Commissioner Connell and seconded by Commissioner Hall to reappoint Jeanne Angell to serve on the Shade Tree Commission for a term of five (5) years to expire on December 31, 2019.**

**Roll Called.**

**All 9 Commissioners voted for Jeanne Angell: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**



**Vacancy Committee – 1 Year Term**

**Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Christopher Lerario to the Vacancy Committee for a term of one (1) year to expire on December 31, 2015.**

**Roll Called.**

**All 9 Commissioners voted for Christopher Lerario: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

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

**Motion made by Commissioner Connell and seconded by Commissioner McGarrity to reappoint Kent Gough to the Vacancy Property Review Committee for five (5) years to expire on December 31, 2019.**

**Roll Called.**

**All 9 Commissioners voted for Kent Gough: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**Zoning Hearing Board – 5 Year Term**

**Motion made by Commissioner McGarrity and seconded by Commissioner D’Emilio to reappoint Bob Kane to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.**

**Motion made by Commissioner Heilmann and seconded by Commissioner Siegel to appoint David Chanin, Esquire, to the Zoning Hearing Board for a term of five (5) years to expire on December 31, 2019.**

**Discussion began.**

**The Board will interview Mr. Chanin this week.**

**Motion made by Commissioner Siegel and seconded by Commissioner Holmes to TABLE and to consider two nominations after Mr. Chanin is interviewed.**

**Roll Called.**

**Yes to TABLE: Commissioners Oliva, Hall, Siegel, Heilmann and Holmes**

**No to TABLE: Commissioners D'Emilio, McGarrity, Connell and Wechsler**

**ALL COMMISSIONERS AGREED TO ADD RESOLUTION 1964-2015 TO TONIGHT'S AGENDA FOR VOTE**

**Motion made by Commissioner Siegel and seconded by Commissioner Hall to adopt Resolution No. 1964-2015 DECLARING INVALID THOSE PROVISIONS OF THE TOWNSHIP ZONING ORDINANCE TOTALLY PROHIBITING OFF SITE ADVERTISING SIGNS AND DIRECTING THE PREPARATION OF A CURATIVE AMENDMENT TO THE ZONING ORDINANCE TO CURE SUCH INVALIDITY.**

**Roll Called.**

**All 9 Commissioners voted Yes: Commissioners D'Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler**

**Commissioner D'Emilio thanked Rich Carota for his many years of service on the Parks and Recreation Board.**

**7. All Commissioners agreed to adjourn.**

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