

MINUTES

REORGANIZATION MEETING

Board of Commissioners
Township of Haverford

JANUARY 3, 2017

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

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

- a. Roll Call – all 9 Commissioners were present at roll call: Commissioners D’Emilio, Oliva, McCloskey, Siegel, Lewis, Holmes, McGarrity, Connell and Wechsler

Also present: Lori Hanlon Widdop, Assistant Township Manager, Chief of Police, John Viola and Aimee Cuthbertson, Finance Director

James J. Byrne, Jr., Esquire and Dave Pennoni, Pennoni Associates (up for reappointment)

- b. Pledge of Allegiance

2. Nominations – President of the Board of Commissioners

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

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

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

All were in favor to close.

Roll Called.

6 Commissioners voted for Commissioner Connell: Commissioners D’Emilio, Oliva, Lewis, McGarrity, Connell and Wechsler.

3 Commissioners voted for Commissioner Siegel: Commissioners McCloskey, Siegel and Holmes.

3. Nominations – Vice President of the Board of Commissioners

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

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to nominate Commissioner Larry Holmes as Vice President of the Board of Commissioners.

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

All were in favor.

Roll Called.

6 Commissioners voted for Commissioner Oliva: Commissioners D’Emilio, Lewis, McGarrity, Wechsler, Oliva and Connell.

3 Commissioners voted for Commissioner Holmes: Commissioners Holmes, Siegel and Holmes.

4. Appointments – Administrative

Motion made by Commissioner Holmes and seconded by Commissioner Oliva to reappoint James J. Bryne, Jr., Esquire as Township Solicitor for a one year term to expire December 31, 2017.

Roll Called.

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

All were in favor to close.

All Commissioners voted yes for Mr. Byrne: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

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Motion made by Commissioner D'Emilio and seconded by Commissioner McCloskey to appoint Kevin O'Neill, Esquire as Civil Service Commission Solicitor for a one year term to expire December 31, 2017.

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

All Commissioners agreed to close.

All Commissioners voted in favor of Kevin O'Neill: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Wechsler and seconded by Commissioner D'Emilio to confirm the Township Manager's appointment of Pennoni Engineers as Township Engineer, to expire December 31, 2017.

All Commissioners voted yes for Mr. Pennoni: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Holmes and seconded by Commissioner McCloskey to reappoint Flamm, Walton, Heimbach & Lamm, PC and specifically, Jennifer Brown, Esquire, as the Township's business tax attorney.

All Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

5. Resolution No. 2034 - 2017 Appointments – Boards and Commissions

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to adopt Resolution No. 2034 -2017 appointing the following Boards and Commissions.

All Commissioners voted Yes: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

6. Appointments

Civil Service Commission – 6 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to TABLE the Civil Service Commission for a 6 year term to expire December 31, 2022.

All Commissioners voted Yes to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Environmental Advisory Committee – 2 Year Term – Ward Commissioner Appointment

Ward 1	Terry Watkins
Ward 2	Dave Schwartz
Ward 3	TABLED
Ward 4	Aurora Dizel
Ward 5	TABLED
Ward 6	TABLED
Ward 7	Henry Eichman
Ward 8	Peter Pughionese
Ward 9	Patricia Loomer

Friends of the Grange – 1 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner McCloskey to reappoint Chad Brooks to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.

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

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All Commissioners voted in favor of Chad Brooks: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to reappoint George Hardy to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.

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

All Commissioners voted in favor of George Hardy: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to reappoint Connor Quinn to serve on the Friends of the Grange for a term of one year to expire on December 31, 2017.

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

All Commissioners voted in favor of Connor Quinn: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Health Advisory Board – 5 Year Term

Motion made by Commissioner McGarrity and seconded by Commissioner D'Emilio to reappoint Dr. Judith Venuto to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2021.

Motion made by Commissioner McCloskey and seconded by Commissioner Siegel to appoint Christine Seewagon to serve on the Health Advisory Board for a 5 year term to expire on December 31, 2021.

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

5 Commissioners voted for Dr. Venuto: Commissioners D'Emilio, Lewis, McGarrity, Oliva and Connell.

4 Commissioners voted for Christine Seewagon: Commissioners McCloskey, Siegel, Holmes and Wechsler.

Historical Commission - 4 Year term

Motion made by Commissioner Oliva and seconded by Commissioner D'Emilio to reappoint Suzanna Barucco to serve on the Historical Commission for a term of four years to expire on December 31, 2020.

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

All Commissioners were in favor.

All Commissioners voted yes for Suzanna Barucco: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to reappoint Christine Crueiss to serve on the Historical Commission for a term of four years to expire on December 31, 2020.

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

All Commissioners were in favor.

All Commissioners voted yes for Christine Crueiss: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner D'Emilio to appoint Kathy Case to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.

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

All Commissioners were in favor.

All Commissioners voted Yes for Kathy Case: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Eric Schnittke to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.

Motion made by Commissioner Siegel and seconded by Commissioner McCloskey to appoint Libbie Hawes to fill the unexpired 4 year term on the Historical Commission to expire December 31, 2018.

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

5 Commissioners voted Yes for Eric Schnittke: Commissioners D'Emilio, Lewis, McGarrity, Oliva and Connell.

4 Commissioners voted Yes for Libbie Hawes: Commissioners McCloskey, Siegel, Holmes and Wechsler.

Human Relations Commission – 3 Year Term

Motion made by Commissioner McCloskey and seconded by Commissioner Lewis to appoint James Brown to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019.

Motion made by Commissioner Wechsler and seconded by Commissioner Oliva to close.

All Commissioners voted Yes for James Brown: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to appoint Joanne Glusman to serve on the Human Relations Commission for a 3 year term to expire December 31, 2019.

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

All Commissioners voted Yes for Joanne Glusman: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Ice Skating Rink Advisory Board - 3 Year Term

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Adam Terranova to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.

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

All Commissioners voted in favor.

All Commissioners voted Yes for Adam Terranova: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to appoint Kate Stichel to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.

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

All Commissioners voted Yes for Kate Stichel: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner D'Emilio and seconded by Commissioner McGarrity to reappoint Karen Samulenas to serve on the Ice Skating Rink Advisory Board for a term of three years to expire on December 31, 2019.

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

All Commissioners votes Yes for Karen Samulenas: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner Holmes and seconded by Commissioner Lewis to TABLE an unexpired three year term on the Ice Rink Advisory Board to expire December 31, 2018.

All Commissioners voted Yes to TABLE: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Library Board of Trustees - 3 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to reappoint Angela Gasparro to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Margaret Fox-Tully to serve as a Library Board of Trustee for a three year term to expire December 31, 2019.

Discussion began concerning the Library Board of Trustees changing their by-laws; specifically addressing term limits.

Township Solicitor will report back to the board January 9th with his legal opinion.

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to TABLE.

All Commissioners agreed to TABLE: Commissioners D'Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Parks and Recreation Board – 5 Year Term

Motion made by Commissioner Oliva and seconded by Commissioner McGarrity to appoint William Gormley, Jr. to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2021.

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

All Commissioners were in favor.

All Commissioners voted Yes for William Gormley: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Planning Commission – 4 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner McGarrity to reappoint Charles Reardon to serve on the Planning Commission for a four year term to expire on December 31, 2020.

Motion made by Commissioner McCloskey and seconded by Commissioner Oliva to appoint Jaime Larzelere.

Motion was withdrawn by Commissioner McCloskey.

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

All Commissioners were in favor.

All Commissioners voted Yes for Charles Reardon: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Motion made by Commissioner McGarrity and seconded by Commissioner Oliva to appoint Robert Fiordimondo to serve on the Planning Commission for a four year term to expire on December 31, 2020.

Motion made by Commissioner McCloskey and seconded by Commissioner Holmes to appoint Jaime Larzelere.

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

All Commissioners agreed to close.

7 Commissioners voted Yes for Robert Fiordimondo: Commissioners D'Emilio, Siegel, Lewis, McGarrity, Wechsler, Oliva and Connell.

2 Commissioners voted Yes for Jaime Larzelere: Commissioners McCloskey and Holmes.

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

Ward 1	TABLED
Ward 2	Jack Dougherty
Ward 3	TABLED
Ward 4	John Groch
Ward 5	TABLED
Ward 6	TABLED
Ward 7	TABLED
Ward 8	Annette Martini
Ward 9	Robert Lewis

Vacancy Committee – 1 year term

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to reappoint Chris Lerario to serve on the Vacancy Committee for a one year term to expire December 31, 2017.

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

All Commissioners voted Yes for Chris Lerario: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Vacancy Property Review Committee – 5 Year Term

Motion made by Commissioner Lewis and seconded by Commissioner Oliva to TABLE the Vacancy Property Review Committee for a five year term to expire December 31, 2021.

A Commissioner needs to be chosen for this seat.

All Commissioners agreed to TABLE: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

Zoning Hearing Board – 5 Year Term

Motion made by Commissioner D’Emilio and seconded by Commissioner Oliva to reappoint William Rhodes, Esquire to serve on the Zoning Hearing Board for a term of five years to expire on December 31, 2021.

Motion to close made by Commissioner Holmes and seconded by Commissioner Oliva.

All Commissioners voted Yes for William Rhodes: Commissioners D’Emilio, McCloskey, Siegel, Lewis, Holmes, McGarrity, Wechsler, Oliva and Connell.

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All Commissioners agreed to adjourn.

BEST WISHES FOR A GREAT NEW YEAR!

