

MINUTES

REORGANIZATION MEETING

Board of Commissioners
Township of Haverford

JANUARY 6, 2014
MONDAY – 7:30 p.m.
Commissioners Mtg. Room

1. Opening of Meeting – Lawrence Gentile, Township Manager, opened the meeting.
 - a. Roll Call – All 9 Commissioners were present: Commissioners D’Emilio, Oliva, Hall, Siegel, Heilmann, Holmes, McGarrity, Connell and Wechsler

Also present: Lori Hanlon Widdop and Tim Denny, Assistant Township Managers, Chief Carmen Pettine and Aimee Cuthbertson, Finance Director
 - b. Opening Prayer led by Lawrence Gentile
 - c. Pledge of Allegiance led by Chief Carmen Pettine

2. Swearing In Ceremony

Mario A. Oliva, 2nd Ward Commissioner-elect sworn in by
The Honorable Elisa C. Laccianca.

Daniel J. Siegel, Esquire, 4th Ward Commissioner-elect sworn in by
The Honorable Elisa C. Laccianca.

Lawrence Holmes, Esquire, 6th Ward Commissioner-elect sworn in by
The Honorable John M. Fitzpatrick.

Christopher C. Connell, Sr., 8th Ward Commissioner-elect sworn in by
The Honorable Elisa C. Laccianca.

Gary Zlotnick, Esquire, Township Auditor-elect sworn in by
The Honorable Elisa C. Laccianca.

3. Nominations – President of the Board of Commissioners

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

Roll Called.

7 Commissioners voted for Commissioner Oliva: Commissioners D’Emilio, Oliva, Hall, Heilmann, McGarrity, Connell and Wechsler.

2 Commissioners voted for Commissioner Holmes: Commissioners Siegel and Holmes.

4. Nominations – Vice President of the Board of Commissioners

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

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

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

Roll Called.

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7 Commissioners voted for Commissioner Oliva: Commissioners D’Emilio, Oliva, Hall, Heilmann, McGarrity, Connell and Wechsler.

2 Commissioners voted for Commissioner Holmes: Commissioners Siegel and Holmes.

5. Appointments – Administrative

Motion made by Commissioner Wechsler and seconded by Commissioner McGarrity to reappoint McNichol, Byrne & Matlawski as the Township Solicitor firm for a one year term to expire December 31, 2014.

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

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

Motion made by Commissioner Holmes and seconded by Commissioner Wechsler to reappoint Dave Rohde as Civil Service Commission Solicitor for a one year term to expire December 31, 2014.

Motion made by Commissioner D’Emilio and seconded by Commissioner McGarrity to appoint Brian Gondek, Esquire and Pat Biswanger, Esquiner as Civil Service Commission Solicitor for a one year term to expire December 31, 2014.

After much discussion pertaining to having two appointed solicitors appointed for one position, roll was called:

Commissioner Heilmann disclosed his own personal hiring of Ms. Biswanger for legal matters and did abstain from voting.

4 Commissioners Voted for Mr. Gondek and Ms. Biswanger: Commissioners D’Emilio, McGarrity, Connell and Oliva.

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4 Commissioners Voted for Mr. Rohde: Commissioners Hall, Siegel, Holmes and Rohde.

Motion failed.

Motion to TABLE made by Commissioner Siegel and seconded by Commissioner Connell.

Roll Called.

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

Motion made by Commissioner Holmes and seconded by Commissioner Connell to confirm the Township Manager's appointment of Pennoni Associates as Township Engineer, to expire December 31, 2014.

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

Roll Called.

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

****Discussion began regarding cancelling the second round of candidate interviews due to snow. The Board did make the following motion to Table so that those cancelled would have the same opportunity as the first round candidates on December 30th.**

6. Resolution No. 1917-2014 Appointments – Boards and Commissions

Motion made by Commissioner Siegel and seconded by Commissioner Connell to TABLE Resolution No. 1917-2014 appointing the following Boards and Commissions.

Roll Called.

8 Commissioners Voted Yes: Commissioners Hall, Siegel, Holmes, McGarrity, Connell and Wechsler, Heilmann and Oliva.

1 Commissioner Voted No: Commissioner D’Emilio

7. Appointments

Civil Service Commission – 6 Year Term

Motion: To appoint/reappoint _____ to serve on the Civil Service Commission for a 6 year term to expire December 31, 2019.

Voting order 1 2 3 4 5 6 7 8 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, 2014.

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, 2014.

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, 2014.

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, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Historical Commission for a term of four years to expire on December 31, 2017.

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, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Human Relations Commission for a 3 year term to expire December 31, 2016.

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, 2016.

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, 2016.

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, 2016.

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, 2016.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to fill the unexpired three year term to expire December 31, 2015.

Voting order 1 2 3 4 5 6 7 8 9

Parks and Recreation Board – 5 Year Term

Motion: To appoint _____ to serve on the Parks and Recreation Board for a term of five years to expire on December 31, 2018.

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, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Motion: To appoint _____ to serve on the Planning Commission for a four year term to expire on December 31, 2017.

Voting order 1 2 3 4 5 6 7 8 9

Radnor-Haverford-Marple Sewer Authority - 5 year Term

Motion: To appoint/reappoint _____ to serve on the Radnor-Haverford-Marple Sewer Authority for a five year term to expire December 31, 2018.

Voting order 1 2 3 4 5 6 7 8 9

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, 2014.

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 term of one year term to expire on December 31, 2014.

Voting order 1 2 3 4 5 6 7 8 9

